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FILED

Mar 11 1997 8:00am  
Secretary of StatePROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # M81678 (8)

1. Corporation Name

FASHION MALL (FLA.) FAN CLUB, INC.

Principal Place of Business

ATTN: TAX DEPARTMENT  
7880 BENT BRANCH DRIVE, SUITE 100  
IRVING TX 75063  
US

Mailing Address

3940 PIPESTONE ROAD  
DALLAS TX 75212-6016

3. Date Incorporated or Qualified

05/19/1988

3a. Date of Last Report

02/22/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City &amp; State

23 Zip

Country

24

2a. Mailing Address

26 7880 BENT BRANCH DR

Suite, Apt. #, etc.

27 \*100

City &amp; State

28 IRVING, TX

Zip

29 75063

Country

30

4. FEI Number

04-3030279

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional  
Fee Required6. Election Campaign Financing  
Trust Fund Contribution☐\$5.00 May Be  
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes☐

Yes

☐

No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature type, the printed name of registered agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

P ☐ DELETE  
NAME PARKS, RALPH T.  
STREET ADDRESS 3940 PIPESTONE ROAD  
CITY- ST- ZIP DALLAS TXVPT ☒ DELETE  
NAME ROACH, DONALD V.  
STREET ADDRESS 3940 PIPESTONE ROAD  
CITY- ST- ZIP DALLAS TXS ☐ DELETE  
NAME MAYER, MARK W  
STREET ADDRESS 3940 PIPESTONE RD  
CITY- ST- ZIP DALLAS TXD ☒ DELETE  
NAME PARKS, RALPH T  
STREET ADDRESS 3940 PIPESTONE RD  
CITY- ST- ZIP DALLAS TXD ☒ DELETE  
NAME BRENNAN, MICHAEL R  
STREET ADDRESS 1 THEALL ROAD  
CITY- ST- ZIP RYE NYVP ☐ DELETE  
NAME ALBERT, CHARLES M  
STREET ADDRESS 3940 PIPESTONE RD  
CITY- ST- ZIP DALLAS TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PID ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS 7880 BENT BRANCH DR. #100  
1.4 CITY- ST- ZIP IRVING, TX 750632.1 TITLE T ☐ Change ☒ Addition  
2.2 NAME HOMER W. GREER  
2.3 STREET ADDRESS 7880 BENT BRANCH DR. #100  
2.4 CITY- ST- ZIP IRVING, TX 750633.1 TITLE ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS 7880 BENT BRANCH DR. #100  
3.4 CITY- ST- ZIP IRVING, TX 750634.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY- ST- ZIP5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY- ST- ZIP6.1 TITLE VP/D ☒ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS 7880 BENT BRANCH DR. #100  
6.4 CITY- ST- ZIP IRVING, TX 75063

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information is dated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK W. MAYER

2-18-97

972-501-5000

Date Daytime Phone #

CR2E034 (9/96)