

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION -
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P93000005440 (1)**

1. Corporation Name

BOYNTON BEACH FOOTACTION, INC. 1669



Principal Place of Business

**801 N. CONGRESS AVENUE
BOYNTON BEACH FL 33425
US**

Mailing Address

**3940 PIPESTONE ROAD
DALLAS TX 75212
US**

3. Date Incorporated or Qualified

01/25/1993

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

65-0387036

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 typed or printed name of registered agent, if applicable

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	PARKS, RALPH T	
STREET ADDRESS	3940 PIPESTONE ROAD	
CITY-STATE-ZIP	DALLAS TX	
TITLE	V	☐ DELETE
NAME	ALBERT, CHARLES M	
STREET ADDRESS	3940 PIPESTONE ROAD	
CITY-STATE-ZIP	DALLAS TX	
TITLE	T	☐ DELETE
NAME	ROACH, DONALD V	
STREET ADDRESS	3049 PIPESTONE ROAD	
CITY-STATE-ZIP	DALLAS TX	
TITLE	S	☐ DELETE
NAME	MAYER, MARK W	
STREET ADDRESS	3940 PIPESTONE RD	
CITY-STATE-ZIP	DALLAS TX	
TITLE	AS	☒ DELETE
NAME	AVILES, MICHAEL A	
STREET ADDRESS	3940 PIPESTONE ROAD	
CITY-STATE-ZIP	DALLAS TX	
TITLE	D	☒ DELETE
NAME	POLITZER, JERALD S	
STREET ADDRESS	ONE THEALL RD	
CITY-STATE-ZIP	RYE NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN *2

1.1 TITLE	DIRECTOR	☐ Change ☒ Addition
1.2 NAME	MICHAEL R. BRENNAN	
1.3 STREET ADDRESS	ONE THEALL ROAD	
1.4 CITY-STATE-ZIP	RYE, NY 10580	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-STATE-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-STATE-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-STATE-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-STATE-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK W. MAYER

2-8-96

DATE

214-634-7755

DAYTIME PHONE

CR2E034 (12/95)