

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Barbara B. Norton
Secretary of State
DIVISION OF CORPORATE REG.

APPROVED
AND
FILED

90 MAY - 1 PM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000005555 (6)

1. Corporation Name

LAKELAND SQUARE FOOTACTION, INC. #167

Principal Place of Business

ONE THEALL RD
RYE NY 10580

Mailing Address

ONE THEALL RD
RYE NY 10580

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/25/1993

3a. Date of Last Report

04/26/1994

2. Principal Place of Business

21 3800 US 98 N. HWY

Scale Apt # etc.

22 City & State

23 LAKELAND, FL

24 33809

25 Country

2a. Mailing Address

26 3940 PIPESTONE ROAD

Scale Apt # etc.

27 City & State

28 DALLAS, TX

29 75212

30 Country

4. FIC Number

59-3167248

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

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
110-N MAGNOLIA ST
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

1201 HAYS STREET, SUITE 105

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.05(1)(c) and 607.15(1)(b) Florida Statutes, the attorney-in-fact of this corporation submits the 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 607.05(1)(b), Florida Statutes.

SIGNATURE

Signature of Registered Agent (If Registered Agent is a Corporation, the Signature of the President or Secretary of the Corporation)

Signature of Registered Agent (If Registered Agent is an Individual, the Signature of the Individual)

12

12. OFFICERS AND DIRECTORS

12.1 TITLE	P
12.2 NAME	PARKS, RALPH T
12.3 STREET ADDRESS	3940 PIPESTONE RD
12.4 CITY & STATE	DALLAS TX 75212
12.5 TITLE	SVP
12.6 NAME	ALBERT, CHARLES M
12.7 STREET ADDRESS	3940 PIPESTONE RD
12.8 CITY & STATE	DALLAS TX 75212
12.9 TITLE	S
12.10 NAME	COUTTS, FREDERICK
12.11 STREET ADDRESS	3940 PIPESTONE ROAD
12.12 CITY & STATE	DALLAS TX
12.13 TITLE	D
12.14 NAME	ROACH, DONALD
12.15 STREET ADDRESS	3940 PIPESTONE ROAD
12.16 CITY & STATE	DALLAS TX 75212
12.17 TITLE	D-
12.18 NAME	OURAASHI, SHAHID
12.19 STREET ADDRESS	3940 PIPESTONE ROAD
12.20 CITY & STATE	DALLAS TX
12.21 TITLE	D-
12.22 NAME	DELLAROGGO, KENNETH A
12.23 STREET ADDRESS	3940 PIPESTONE ROAD
12.24 CITY & STATE	DALLAS TX

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	☐ Change ☐ Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY & STATE	
13.5 TITLE	☐ Change ☐ Addition
13.6 NAME	
13.7 STREET ADDRESS	
13.8 CITY & STATE	
13.9 TITLE	SECRETARY
13.10 NAME	MARK W. MAYER
13.11 STREET ADDRESS	3940 PIPESTONE ROAD
13.12 CITY & STATE	DALLAS, TX 75212
13.13 TITLE	☐ Change ☐ Addition
13.14 NAME	
13.15 STREET ADDRESS	
13.16 CITY & STATE	
13.17 TITLE	DIRECTOR
13.18 NAME	RALPH T. PARKS
13.19 STREET ADDRESS	3940 PIPESTONE ROAD
13.20 CITY & STATE	DALLAS, TX 75212
13.21 TITLE	DIRECTOR
13.22 NAME	GERALD S. POLITZER
13.23 STREET ADDRESS	ONE THEALL ROAD
13.24 CITY & STATE	RYE, NY 10580

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and correct, and that I am an officer or director of this corporation or the manager or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK W. MAYER, SECRETARY

3-21-95

214-634-7755