

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000005555 (6)

1. Corporation Name

LAKELAND SQUARE FOOTACTION, INC. #167



Principal Place of Business

Mailing Address

3900 US 98 N. HWY
LAKELAND FL 38809
US

3940 PIPESTONE RD
DALLAS TX 75212
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/25/1993

3a. Date of Last Report

05/01/1995

4. FEI 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

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS ST, STE. 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 below of registered agent and the corporation

(If the Registered Agent signature is required when filing, see instructions)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME PARKS, RALPH T
STREET ADDRESS 3940 PIPESTONE RD
CITY-STATE-ZIP DALLAS TX

TITLE ☐ DELETE

NAME SVP
ALBERT, CHARLES M
STREET ADDRESS 3940 PIPESTONE RD
CITY-STATE-ZIP DALLAS TX

TITLE ☐ DELETE

NAME S
MAYER, MARK W
STREET ADDRESS 3940 PIPESTONE RD
CITY-STATE-ZIP DALLAS TX

TITLE ☐ DELETE

NAME D
ROACH, DONALD
STREET ADDRESS 3940 PIPESTONE ROAD
CITY-STATE-ZIP DALLAS TX

TITLE ☐ DELETE

NAME D
PARKS, RALPH T
STREET ADDRESS 3940 PIPESTONE RD
CITY-STATE-ZIP DALLAS TX

TITLE ☒ DELETE

NAME ~~D~~
~~POLITZER, JERALD S~~
~~ONE THEALL RD~~
~~RYE NY~~

1. TITLE

DIRECTOR

☐ Change

☒ Addition

12 NAME

MICHAEL R. BRENNAN

13 STREET ADDRESS

ONE THEALL ROAD

14 CITY-STATE-ZIP

RYE, NY 10580

2. TITLE

☐ Change

☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

3. TITLE

☐ Change

☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

4. TITLE

☐ Change

☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

5. TITLE

☐ Change

☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

6. TITLE

☐ Change

☐ Addition

62 NAME

63 STREET ADDRESS

64 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, unchanged or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK W. MAYER

2-4-96

Date

214-634-7755

Telephone Number

CR2E034 (12/95)