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Feb 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000005555 (6)

1. Corporation Name
LAKELAND SQUARE FOOTACTION, INC.



Principal Place of Business

3800 US 98 N. HWY
LAKELAND FL 38009
US

Mailing Address

ATTN: TAX DEPARTMENT
7880 BENT BRANCH DRIVE, SUITE 100
IRVING TX 75063-6046
US

3. Date Incorporated or Qualified 01/25/1993	3a. Date of Last Report 02/14/1996
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	

2. Principal Place of business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS ST, STE, 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 of registered agent or officer if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	PARKS, RALPH T	
STREET ADDRESS	3940 PIPESTONE RD	
CITY - ST - ZIP	DALLAS TX	
TITLE	SVP	☐ DELETE
NAME	ALBERT, CHARLES M	
STREET ADDRESS	3940 PIPESTONE RD	
CITY - ST - ZIP	DALLAS TX	
TITLE	S	☐ DELETE
NAME	MAYER, MARK W	
STREET ADDRESS	3940 PIPESTONE RD	
CITY - ST - ZIP	DALLAS TX	
TITLE	D	☒ DELETE
NAME	ROACH, DONALD	
STREET ADDRESS	3940 PIPESTONE ROAD	
CITY - ST - ZIP	DALLAS TX	
TITLE	D	☒ DELETE
NAME	PARKS, RALPH T	
STREET ADDRESS	3940 PIPESTONE RD	
CITY - ST - ZIP	DALLAS TX	
TITLE	D	☒ DELETE
NAME	BRENNAN, MICHAEL R.	
STREET ADDRESS	ONE THEALL ROAD	
CITY - ST - ZIP	RYE NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/D	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS	7880 BENT BRANCH DR #100	
1.4 CITY - ST - ZIP	IRVING, TX 75063	
2.1 TITLE	SVP/D	☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS	7880 BENT BRANCH DR #100	
2.4 CITY - ST - ZIP	IRVING, TX 75063	
3.1 TITLE		☒ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS	7880 BENT BRANCH DR #100	
3.4 CITY - ST - ZIP	IRVING, TX 75063	
4.1 TITLE	T	☐ Change ☒ Addition
4.2 NAME	HOMER W. GREER	
4.3 STREET ADDRESS	7880 BENT BRANCH DR #100	
4.4 CITY - ST - ZIP	IRVING, TX 75063	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 or changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK W. MAYER

2-18-97 912-501-5000

Date Daytime Phone #

CR2E034 (9/96)