

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Muthart
Secretary of State
OFFICE OF CORPORATIONS

APPROVED
AND
FILED

SEP 11 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000026323 (4)

1. Corporation Name

MALL OF AMERICAS FOOTACTION, INC. #190

Principal Place of Business

7795 WEST FLAGLER STREET
SPACE #20
MIAMI FL 33144

Mailing Address

3940 PIPESTONE ROAD
DALLAS TX 75212

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/09/1993

3a. Date of Last Report

04/28/1994

4. FEI Number

65-0412471

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

2a. Mailing Address

26

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYES 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 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 607.0505, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Secretary of Corporation)

(Signature of Registered Agent or Secretary of Corporation)

(Signature of Registered Agent or Secretary of Corporation)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
PD	PARKS, RALPH T	3940 PIPESTONE RD	DALLAS TX 75212
SVP	ALBERT, CHARLES M	3940 PIPESTONE RD	DALLAS TX 75212
VPTD	ROACH, DONALD	3940 PIPESTONE ROAD	DALLAS TX 75212
SECRETARY	COFFTS, FREDERICK W	3940 PIPESTONE ROAD	DALLAS TX
DIRECTOR	QUBAASHI, SMARID	3940 PIPESTONE ROAD	DALLAS TX
DIRECTOR	DELLAROCO, KENNETH A	3940 PIPESTONE ROAD	DALLAS TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	Change	Addition
SECRETARY	MARK W. MAYER	3940 PIPESTONE ROAD	DALLAS, TX 75212	☒	☐
DIRECTOR	RALPH T. PARKS	3940 PIPESTONE ROAD	DALLAS, TX 75212	☒	☐
DIRECTOR	JERALD S. POLITZER	ONE THEALL ROAD	RYE, NY 10580	☒	☐

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and 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 is an attachment with an address.

SIGNATURE:

(Signature of Mark W. Mayer)

MARK W. MAYER, SECRETARY

3-22-95

214-634-7755

SIGNATURE AND TYPE (PRINT) NAME OF SIGNING OFFICER OR DIRECTOR