

X4190

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 27 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000026323 (4)

1. Corporation Name
MALL OF AMERICAS FOOTACTION, INC.

Principal Place of Business

7795 WEST FLAGLER STREET
SPACE #20
MIAMI FL 33144

Mailing Address

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

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

3. Date Incorporated or Qualified

04/09/1993

3a. Date of Last Report

02/20/1996

4. FEI Number

65-0412471

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐ \$5.00 May Be
Added to Fees8. 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
1201 HAYES STREET
SUITE 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 of the corporation is required when reinstating)

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

PD

☐ 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

VP/D

☒ DELETE

NAME

ROACH, DONALD

STREET ADDRESS

3940 PIPESTONE ROAD

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

PARKS, RALPH T

STREET ADDRESS

3940 PIPESTONE RD

CITY - ST - ZIP

DALLAS TX

TITLE

D

☒ DELETE

NAME

BRENNAN, MICHAEL R

STREET ADDRESS

1 THEALL ROAD

CITY - ST - ZIP

RYE NY

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

7880 BENT BRANCH DR #100
IRVING, TX 75063

2.1 TITLE

☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

7880 BENT BRANCH DR #100
IRVING, TX 75063

3.1 TITLE

☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

VP - T
HOMER W. GREER
7880 BENT BRANCH DR. #100
IRVING, TX 75063

4.1 TITLE

☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

7880 BENT BRANCH DR #100
IRVING, TX 75063

5.1 TITLE

☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

7880 BENT BRANCH DR #100
IRVING, TX 75063

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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK W. MAYER 2-12-97 972-501-5000

Date

Daytime Phone #

CR2E034 (9/96)