

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

MAY -1 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000061871 (8)

1. Corporation Name

ALTAMONTE FOOTACTION, INC. #266

Principal Place of Business

451 ALTAMONTE AVENUE
ALTAMONTE SPRINGS FL 32701
US

Mailing Address

3940 PIPESTONE RD.
DALLAS TX 75212-6016

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/03/1993

3a. Date of Last Report

04/26/1994

4. FEI Number

59-3208057

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 State, Apt. #, etc.

22 City & State

24 Zip

25 Country

2b. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS 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

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	PARKS, RALPH T
STREET ADDRESS	3940 PIPESTONE ROAD
CITY, ST, ZIP	DALLAS TX 75212
TITLE	V
NAME	ALBERT, CHARLES M
STREET ADDRESS	3940 PIPESTONE ROAD
CITY, ST, ZIP	DALLAS TX 75212
TITLE	T
NAME	ROACH, DONALD V
STREET ADDRESS	3940 PIPESTONE ROAD
CITY, ST, ZIP	DALLAS TX 75212
TITLE	S
NAME	COULTS, FREDERICK W
STREET ADDRESS	3940 PIPESTONE ROAD
CITY, ST, ZIP	DALLAS TX
TITLE	AS
NAME	AVILES, MICHAEL A
STREET ADDRESS	3940 PIPESTONE ROAD
CITY, ST, ZIP	DALLAS TX 75212
TITLE	D
NAME	OURAISHI, SHAWID
STREET ADDRESS	3940 PIPESTONE ROAD
CITY, ST, ZIP	DALLAS TX

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	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	SECRETARY ☒ Change ☐ Addition
4.2 NAME	MARK W. MAYER
4.3 STREET ADDRESS	3940 PIPESTONE ROAD
4.4 CITY, ST, ZIP	DALLAS, TX 75212
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	DIRECTOR ☒ Change ☐ Addition
6.2 NAME	TERALD S. POLITZER
6.3 STREET ADDRESS	ONE THEALL ROAD
6.4 CITY, ST, ZIP	RYE, NY 10580

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.012/016, Florida Statutes. I further certify that the information included 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 this 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 (changed) or on an attachment with an address.

SIGNATURE:

MARK W. MAYER, SECRETARY

03-21-95 214-634-7754