

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

95 MAY -1 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000066574 (3)**

1. Corporation Name

PALM BEACH FOOTACTION, INC. 282

Principal Place of Business

**1801 PALM BEACH LAKES BLVD
WEST PALM BEACH FL 33401**

Mailing Address

**3940 PIPESTONE ROAD
DALLAS TX 75212**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/24/1993

3a. Date of Last Report

04/26/1994

4. FEI Number

65-0467352

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

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**UNITED STATES CORPORATION COMPANY
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 607.0602 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 Officer or Director of Corporation)

(Signature of Registered Agent or Registered Agent Accepting)

(Date)

12. OFFICERS AND DIRECTORS

TITLE

P

NAME

PARKS, RALPH

STREET ADDRESS

3940 PIPESTONE RD

CITY, ST, ZIP

DALLAS TX 75212

TITLE

SVP

NAME

ALBERT, CHARLES M

STREET ADDRESS

3940 PIPESTONE ROAD

CITY, ST, ZIP

DALLAS TX 75212

TITLE

VPT

NAME

ROACH, DONALD

STREET ADDRESS

3940 PIPESTONE

CITY, ST, ZIP

DALLAS TX 75212

TITLE

D

NAME

QURASHI, SHAID

STREET ADDRESS

3940 PIPESTONE ROAD

CITY, ST, ZIP

DALLAS TX

TITLE

D

NAME

DELLAROCO, KENNETH A

STREET ADDRESS

3940 PIPESTONE ROAD

CITY, ST, ZIP

DALLAS TX

TITLE

D

NAME

BRENNAN, MICHAEL B

STREET ADDRESS

3940 PIPESTONE ROAD

CITY, ST, ZIP

DALLAS TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE

☐ Change ☐ Addition

12. NAME

13. STREET ADDRESS

14. CITY, ST, ZIP

☐ Change ☐ Addition

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

☐ Change ☐ Addition

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY, ST, ZIP

☐ Change ☐ Addition

41. TITLE

42. NAME

43. STREET ADDRESS

44. CITY, ST, ZIP

☒ Change ☐ Addition

SECRETARY

MARK W. MAYER

3940 PIPESTONE ROAD

DALLAS, TX 75212

51. TITLE

52. NAME

53. STREET ADDRESS

54. CITY, ST, ZIP

☒ Change ☐ Addition

DIRECTOR

RALPH T. PARKS

3940 PIPESTONE ROAD

DALLAS, TX 75212

61. TITLE

62. NAME

63. STREET ADDRESS

64. CITY, ST, ZIP

☒ Change ☐ Addition

DIRECTOR

GERALD S. POLITZER

ONE THEALW ROAD

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 Section 119.07(3)(b), 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. 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 of this report or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK W. MAYER, SECRETARY

3-21-95

214-634-7155