

XL 242

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Mar 10 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000066574 (3)

1. Corporation Name

PALM BEACH FOOTACTION, INC.

Principal Place of Business

1801 PALM BEACH LAKES BLVD
WEST PALM BEACH FL 33401

Mailing Address

ATTN: TAX DEPARTMENT
7880 BENT BRANCH DRIVE, SUITE 100
IRVING TX 75063-60463. Date Incorporated or Qualified
09/24/19933a. Date of Last Report
02/22/1996

4. FEI Number

65-0467352

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

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

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 607.0502 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 agent for printed name of registered agent or officer if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETENAME PARKS, RALPH
STREET ADDRESS 3940 PIPESTONE RD
CITY-STATE-ZIP DALLAS TXTITLE SVP ☐ DELETENAME ALBERT, CHARLES M
STREET ADDRESS 3940 PIPESTONE ROAD
CITY-STATE-ZIP DALLAS TXTITLE VPT ☒ DELETENAME ROACH, DONALD
STREET ADDRESS 3940 PIPESTONE
CITY-STATE-ZIP DALLAS TXTITLE S ☐ DELETENAME MAYER, MARK W
STREET ADDRESS 3940 PIPESTONE RD
CITY-STATE-ZIP DALLAS TXTITLE D ☒ DELETENAME PARKS, RALPH
STREET ADDRESS 3940 PIPESTONE RD
CITY-STATE-ZIP DALLAS TXTITLE D ☒ DELETENAME BRENNAN, MICHAEL R
STREET ADDRESS 1 THEALL ROAD
CITY-STATE-ZIP RYE NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D ☒ Change ☐ Addition1.2 NAME
1.3 STREET ADDRESS 7880 BENT BRANCH DR. #100
1.4 CITY-STATE-ZIP IRVING, TX 750632.1 TITLE SVP/D ☒ Change ☐ Addition2.2 NAME
2.3 STREET ADDRESS 7880 BENT BRANCH DR. #100
2.4 CITY-STATE-ZIP IRVING, TX 750633.1 TITLE T ☐ Change ☒ Addition3.2 NAME HOMER W. GREER
3.3 STREET ADDRESS 7880 BENT BRANCH DR. #100
3.4 CITY-STATE-ZIP IRVING, TX 750634.1 TITLE ☒ Change ☐ Addition4.2 NAME
4.3 STREET ADDRESS 7880 BENT BRANCH DR. #100
4.4 CITY-STATE-ZIP IRVING, TX 750635.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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 I have been or am an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK W. MAYER

2-17-97

972-501-5000

Date Daytime Phone #

CR2E034 (9/96)