

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000088464 (1)

1. Corporation Name

VERO BEACH FOOTACTION, INC.



Principal Place of Business

1255 US 1 HWY SP
STE 23
VERO BEACH FL 32960
US

Mailing Address

3940 PIPESTONE RD
DALLAS TX 75212
US

3. Date Incorporated or Qualified

12/29/1993

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

65-0467908

Applied For

Not Applicable

22

27

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

24

25

29

30

8. This corporation has liability for intangible tax under s 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS 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 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: type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME PARKS, RALPH T
STREET ADDRESS 3940 PIPESTONE RD
CITY-STATE-ZIP DALLAS TX

TITLE SVP ☐ DELETE

NAME ALBERT, CHARLES
STREET ADDRESS 3940 PIPESTONE RD
CITY-STATE-ZIP DALLAS TX

TITLE VPT ☐ DELETE

NAME ROACH, DONALD
STREET ADDRESS 3940 PIPESTONE ROAD
CITY-STATE-ZIP DALLAS TX

TITLE S ☐ DELETE

NAME MAYER, MARK W
STREET ADDRESS 3940 PIPESTONE RD
CITY-STATE-ZIP DALLAS TX

TITLE AS ☒ DELETE

NAME AVILES, MICHAEL
STREET ADDRESS 3940 PIPESTONE ROAD
CITY-STATE-ZIP DALLAS TX

TITLE D ☒ DELETE

NAME POLITZER, JERALD S
STREET ADDRESS ONE THEALL RD
CITY-STATE-ZIP RYE NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTOR ☐ Change ☒ Addition

1.2 NAME MICHAEL R. BRENNAN
1.3 STREET ADDRESS ONE THEALL ROAD
1.4 CITY-STATE-ZIP RYE, NY 10580

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

Date

2-9-96

Daytime Phone #

214-634-7755

CR2E034 (12/95)