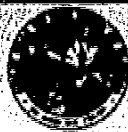


FILE NOW: FILING FEE AFTER 5:00 PM \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

95 MAY -1 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000046552 (3)

1. Corporation Name

TYRONE SQUARE FOOTACTION, INC. #284

Principal Place of Business

**ONE-THEALL RD.
RYE-NY-10580**

Mailing Address

**ONE-THEALL RD.
RYE-NY-10580**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/22/1994

3a. Date of Last Report

4. FEI Number

59-3255241

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐ **\$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 6901 22nd AVE. NORTH

2b. Mailing Address

26 3940 PIPESTONE ROAD

Suite, Apt. # etc.

Suite, Apt. # etc.

22

27

City & State

City & State

23 ST. PETERSBURG, FL

28 DALLAS, TX

24

Country

29

Zip

75212

Country

30

9. Name and Address of Current Registered Agent

**UNITED STATES CORPORATION COMPANY
1201 HAYS ST.
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 607.0605, Florida Statutes.

SIGNATURE

(Signature of Registered Agent)

(Signature of Registered Agent)

12. OFFICERS AND DIRECTORS

TITLE	(SEE ATTACHED)
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, 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 193.02(5)(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. 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 of this report or as an attachment with an address.

SIGNATURE:

(Signature of Mark W. Mayer)

MARK W. MAYER, SECRETARY

3-21-95

214-634-7755

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FAN CLUB/ OPEN COUNTRY/ FOOTACTION - SUBSIDIARIES

994-46552

PRESIDENT

RALPH T. PARKS
431-80-8728

3940 PIPESTONE RD., DALLAS, TX., 75212
3604 GARDENIA DR., ARLINGTON, TX
76016 (214) 634-7755

SENIOR VICE-PRESIDENT

CHARLES M. ALBERT
526-66-5378

3940 PIPESTONE RD., DALLAS, TX., 75212
3607 GARDENIA DR., ARLINGTON, TX
76016 (214) 634-7755

SR VICE-PRESIDENT/ CFO

DONALD V. ROACH
112-54-4492

3940 PIPESTONE RD., DALLAS, TX., 75212
2505 TWELVE OAKS LN., COLLEYVILLE, TX
76034 (214) 634-7755

SECRETARY

MARK W. MAYER
276-48-9946

3940 PIPESTONE RD., DALLAS, TX., 75212
5401 BIRCH CT., COLLEYVILLE, TX
76034 (214) 634-7755

ASST. SECRETARY

MICHAEL A. AVILES
101-54-5867

3940 PIPESTONE RD., DALLAS, TX., 75212
6106 NORTHWOOD RD., DALLAS, TX.
75225 (214) 634-7755

DIRECTORS

RALPH T. PARKS
431-80-8728

3940 PIPESTONE RD., DALLAS, TX., 75212
3604 GARDENIA DR., ARLINGTON, TX
76016 (214) 634-7755

DONALD V. ROACH
112-54-4492

3940 PIPESTONE RD., DALLAS, TX., 75212
2505 TWELVE OAKS LN., COLLEYVILLE, TX
76034 (214) 634-7755

JERALD S. POLITZER
214-42-7404

ONE THEALL ROAD, RYE, NY 10580
94 GLENMEADOW DR., NORTHFORD, CT.
06472 (214) 634-7755