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 # **P94000046552 (3)**

1. Corporation Name

TYRONE SQUARE FOOTACTION, INC.

Principal Place of Business

6901 22ND AVE. NORTH
ST. PETE FL 33710
US

Mailing Address

3940 PIPESTONE RD
DALLAS TX 75212
US

3. Date Incorporated or Qualified: **06/22/1994**

3a. Date of Last Report: **05/01/1995**

2. Principal Place of Business
21
Suite, Apt. #, etc
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc
27
City & State
28
Zip 29 Country 30

4. FEI Number: **59-3255241** 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

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 607.0502 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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☐ DELETE	1.1 TITLE	DIRECTOR	☐ Change ☒ Addition
NAME	PARKS, RALPH T		1.2 NAME	MICHAEL R. BRENNAN	
STREET ADDRESS	3940 PIPESTONE RD		1.3 STREET ADDRESS	ONE THEALL ROAD	
CITY-ST-ZIP	DALLAS TX		1.4 CITY-ST-ZIP	RYE, NY 10580	
TITLE	V	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	ALBERT, CHARLES M		2.2 NAME		
STREET ADDRESS	3940 PIPESTONE RD		2.3 STREET ADDRESS		
CITY-ST-ZIP	DALLAS TX		2.4 CITY-ST-ZIP		
TITLE	VCFO	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	ROACH, DONALD V		3.2 NAME		
STREET ADDRESS	3940 PIPESTONE RD.		3.3 STREET ADDRESS		
CITY-ST-ZIP	DALLAS TX		3.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	MAYER, MARK W		4.2 NAME		
STREET ADDRESS	3940 PIPESTONE RD		4.3 STREET ADDRESS		
CITY-ST-ZIP	DALLAS TX		4.4 CITY-ST-ZIP		
TITLE	AS	☒ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	AVILES, MICHAEL A		5.2 NAME		
STREET ADDRESS	3940 PIPESTONE RD		5.3 STREET ADDRESS		
CITY-ST-ZIP	DALLAS TX		5.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	PARKS, RALPH T		6.2 NAME		
STREET ADDRESS	3940 PIPESTONE RD		6.3 STREET ADDRESS		
CITY-ST-ZIP	DALLAS TX		6.4 CITY-ST-ZIP		

CR2E034 (12/95)

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 is an attachment with an address.

SIGNATURE: MARK W. MAYER 2-4-96 214-634-7755

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #