

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

1995



DOCUMENT # P94000054298 (2)

J.S. CONCEPTS INC.

APPROVED
AND
FILED

95 MAY -1 PM 3:11

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

13512 HOLLOW COVE
TAMPA FL 33613

13512 HOLLOW COVE
TAMPA FL 33613

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9. Name and Address of Current Registered Agent

MARINO, PAUL J
501 E KENNEDY BLVD SUITE 1700
TAMPA FL 33602

3
3a
07/18/1994

4
65-0512604

5
\$8.75 Additional
Fee Required

6
\$5.00 May Be
Added to Fees

8
10. Name and Address of New Registered Agent

81
82
83
84
FL 85

11. I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the original as filed with the Secretary of State.

12.
D
SCHANKEN, JOSPEH H JR
13512 HOLLOW COVE
TAMPA FL 33613
D
SCHANKEN, TERESA D
13512 HOLLOW COVE
TAMPA FL 33613
D
STICKLES, JOHN J
13511 GREENLEAF DRIVE
TAMPA FL 33613
D
STICKLES, CAROL J
13511 GREENLEAF DRIVE
TAMPA FL 33613

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SIGNATURE:

Joseph H. Schanken Jr

JOSEPH H SCHANKEN JR

4-28-95 813-962-0723

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DOCUMENT # P94000054370 (9)

EDISON MALL FOOTACTION, INC. #026

ONE THEALL RD
RYE-NY 10580

ONE THEALL RD
RYE-NY 10580

3

3a

07/22/1994

21. 4125 BLENHEARD AVE. 26. 3940 PINESTOCK AVE. 65-0505445

22. #1308

27

\$8.75 Annual Fee (Registered)

23. FT. MEYER, FL

28

\$5.00 May Fee (Annual Fee)

24. 3940 29. 3940 30.

9 Name and Address of Current Registered Agent

10 Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

01

02

03

04

FL

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12

13

14

SIGNATURE:

Mark W. ...

MARK W. ... 3-21-95 ... 1755

FAN CLUB/ OPEN COUNTRY/ FOOTACTION - SUBSIDIARIES

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
276-46-9946

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

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DOCUMENT # P94000054625 (6)

J. BRYANT, LTD-INC.

4955 SHARLENE DR
TITUSVILLE FL 32780

P O BOX 5721
TITUSVILLE FL 32783-5721

2 4955 Sharlene Drive
2a Post Office Box 5721
22
23 Titusville, Florida
2b Titusville, Florida
24 32780 25 U.S.A. 29 32783-5721 30 U.S.A.

9 Name and Address of Current Registered Agent

HALL, JAMES J
4955 SHARLENE DR
TITUSVILLE FL 32780

3 07/20/1994 3a N/A
4 59-3255011
5 \$8.75 Additional
6 \$5.00 M.L. Fee
8
10 Name and Address of New Registered Agent

FL 85

D
HALL, JAMES J
4955 SHARLENE DR
TITUSVILLE FL 32780

13
Secretary/Treasurer
Sharon H. Cooke
163 Decordre Road, S.E.
Palm Bay, FL 32909

SIGNATURE:

JAMES J. HALL

8/5/31

27 APR 1995

407/267-1121

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DOCUMENT # P94000054819 (5)

SENTRY EQUIPMENT RENTAL, INC.

505 E. NORTH PARK STREET
OKEECHOBEE FL 34972

505 E. NORTH PARK STREET
OKEECHOBEE FL 34972

07/22/1994

65-0106508

\$8.75 Additional
Fee Required

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

TUCKER, MORRIS V
505 E. NORTH PARK STREET
OKEECHOBEE FL 34972

10. Name and Address of New Registered Agent

FL 85

D
TUCKER, MORRIS V
505 E. NORTH PARK STREET
OKEECHOBEE FL 34972

87431

SIGNATURE:

Morris V Tucker MORRIS V

Tucker 4/27/95 813 763 777

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DOCUMENT # P94000055060 (5)

B.S. PECK INC.

3274 NW 181ST ST
MIAMI FL 33056

3274 NW 181ST ST
MIAMI FL 33056

07/26/1994

1st Report

65-0439171

\$8.75 Additional
Fee Required

\$5.00 May Be
Applied To Fee

Same

Same

9 Name and Address of Current Registered Agent

ROBINSON, WILLIAM
28 W FLAGLER ST
11TH FLOOR
MIAMI FL 33130

10 Name and Address of New Registered Agent

Same

FL 85

D
STARLING, BENNIE
3274 NW 181ST ST
MIAMI FL 33056

CHIEF FINANCIAL OFFICER
GREGORY R. SWEEPING
13125 N.W. 30 Ave, Apt. B 108
OPA LOCKA, FL. 33054

SIGNATURE:

SIGNATURE AND TYPE OF OFFICIAL NAME OF SECRETARY OF THE COMMISSION

(305) 687-9104