

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

1995



DOCUMENT # P94000063985 (3)

CABLE-SAT COMPRESSION, INC.

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AND
FILED

95 JUN -1 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700001505047
-06/06/95--01004--006
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103 SW 7 TERR
HALLANDALE FL 33009

103 SW 7 TERR
HALLANDALE FL 33009

08/26/1994

6-05-1411

\$8.75 Additional
Fee Paid

\$5.00 May Be
Added to Fee

9. Name and Address of Current Registered Agent

KALINOSKI, E. T.
103 SW 7 TERR
HALLANDALE FL 33009

10. Name and Address of New Registered Agent

FL 95

WIL RECORD - P + D
103 SW 7 TERRACE
HALLANDALE FL 33009
D
103 SW 7 TERRACE
HALLANDALE FL 33009

SIGNATURE:

E.T. Kalinski

SIGNATURE AND TYPE PRINTED NAME OF SIGNING OFFICER OR OTHER SIGN
E.T. KALINOSKI, D YL

5-31-95

305 456-9733

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DOCUMENT # P94000064349 (1)

HJV IMPORTS, INC.

890 S. DIXIE HIGHWAY
CORAL GABLES FL 33146

890 S. DIXIE HIGHWAY
CORAL GABLES FL 33146

08/31/1994

1 6701 NW 7th St
2 Suite 140
3 Miami FL
4 33146
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65-0533086

\$8.75 Additional
Fee Imposed

\$5.00 Additional
Fee Imposed

9 Name and Address of Current Registered Agent

10 Name and Address of New Registered Agent

SCHREIBER, GERHARDT A
890 S. DIXIE HIGHWAY
CORAL GABLES FL 33146

GRACIE PENA
6701 NW 7th St Suite 140
Miami FL 33146

Gerhardt A. Schreiber

HELEN K. VENEZAS
6701 NW 7th St Suite 140
Miami FL 33146
NACQUELINE PENA
6701 NW 7th St Suite 140
Miami FL 33146

P/D

S/D

Handwritten signature

SIGNATURE:

Handwritten signature

HELEN K. VENEZAS, P/D calculator 205/260 2652

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1995



DOCUMENT # P94000064405 (1)

BEB ENTERPRISES, INC.

2507 F BOGGY CREEK RD
KISSIMMEE FL 34743

2507 F BOGGY CREEK RD
KISSIMMEE FL 34743

3 3a

08/30/1994

4 29200 2460

\$8.75 Additional
Fee Required

\$5.00 May Be
Added to Fee

8

10 Name and Address of New Registered Agent

9 Name and Address of Current Registered Agent

BASYOONI, BAHAA
2507 F BOGGY CREED RD.
KISSIMMEE FL 34743

81

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FL 85

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President
Bahaa Basyouoni
2507 F Boggy Creek Rd
Kissimmee FL 34743
Secretary
Bahaa Basyouoni
2507 F Boggy Creek Rd
Kissimmee FL 34743

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187-126

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SIGNATURE:

Bahaa Basyouoni

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DOCUMENT # P94000064823 (5)

WASHCO ENTERPRISES, INC.

11201 OVERSEAS HIGHWAY
MARATHON FL 33050

11201 OVERSEAS HIGHWAY
MARATHON FL 33050

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3a

08/29/1994

54-1693752

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\$8.75 Additional
Fee Required

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\$5.00 M & B
Additional Fee

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X

10 Name and Address of New Registered Agent

9 Name and Address of Current Registered Agent

WRIGHT, THOMAS D ESQ.
5701 OVERSEAS HIGHWAY
SUITE 17
MARATHON FL 33050

FL

85

PD
WASHINGTON, GARY M
11201 OVERSEAS HIGHWAY
MARATHON FL 33050
V
CHADWELL, MIKE
11201 OVERSEAS HIGHWAY
MARATHON FL 33050
STD
WASHINGTON, CLAIRE L
11201 OVERSEAS HIGHWAY
MARATHON FL 33050

SIGNATURE:

Claire Washington
Claire Washington

4/21/95 (905) 743-3244

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DOCUMENT # P94000065182 (5)

GREAT MALL FOOTACTION, INC.

ONE THEALL RD
RYE NY 10580

ONE THEALL RD
RYE NY 10580

09/06/1994

21 GREAT MALL

26 3740 PIPESTONE ROAD

22

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23 TAMPA, FL

28 DALLAS, TX

24

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29 15212

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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

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SEE ATTACHED

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SIGNATURE:

Mark W. Mayer

MARK W. MAYER, SECRETARY 3-21-95 214-224-1756

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
276-48-9946

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

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DOCUMENT # P94000065248 (4)

E3 FITNESS INC.

5994 S.W. 18 STREET
BOCA RATON FL 33433

5994 S.W. 18 STREET
BOCA RATON FL 33433

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9 Name and Address of Current Registered Agent

GLICKMAN, ANDREW H
7196 SPORTSMANS DRIVE
NO. LAUDERDALE FL 33068

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08/31/1994
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65-0519720
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\$8.75 Additional
Fee Required
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\$5.00 May Be
Added to Fee
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10 Name and Address of New Registered Agent

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Andrew H. Glickman
E3 Fitness Inc.
5994 S.W. 18 Street
Boca Raton FL 33433

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President

13
President, Chief Ex. Officer
Michael Papamichael
10911 Foxglen Drive
Boca Raton, Florida 33428
President, Chief Fin. Officer
Andrew H. Glickman
7196 Sportsmans Drive
No. Lauderdale, Florida 33068
Vice President/Secretary
Leslie Glickman
7196 Sportsmans Drive
No. Lauderdale, Florida 33068
Vice President/Treasurer
Michael Frank
5541 Pacific Boulevard
Boca Raton, Florida 33432

SIGNATURE: ✓

Andrew H. Glickman

✓ 4/12/95 ✓ (41) 150 1145