

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 # P94000065182 (5)

1. Corporation Name

GREAT MALL FOOTACTION, INC. 385



Principal Place of Business

GREAT MALL  
TAMPA FL

Mailing Address

3940 PIPESTONE ROAD  
DALLAS TX 75212

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

09/06/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

59-3369233

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

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

Signature, typed or printed name of registered agent and the day of date

(NOTE: Registered Agent signature required when not stated)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

☐ DELETE

NAME

PARKS, RALPH T

STREET ADDRESS

3940 PIPESTONE RD

CITY - ST - ZIP

DALLAS TX 75212

TITLE

V

☐ DELETE

NAME

ALBERT, CHARLES M

STREET ADDRESS

3940 PIPESTONE RD

CITY - ST - ZIP

DALLAS TX 75212

TITLE

VCFD

☐ DELETE

NAME

ROACH, DONALD V

STREET ADDRESS

3940 PIPESTONE RD

CITY - ST - ZIP

DALLAS TX 75212

TITLE

S

☐ DELETE

NAME

MAYER, MARK W

STREET ADDRESS

3940 PIPESTONE RD

CITY - ST - ZIP

DALLAS TX 75212

TITLE

AS

☒ DELETE

NAME

AVILES, MICHAEL A

STREET ADDRESS

3940 PIPESTONE RD

CITY - ST - ZIP

DALLAS TX 75212

TITLE

D

☒ DELETE

NAME

POLITZER, JERALD S

STREET ADDRESS

ONE THEALL ROAD

CITY - ST - ZIP

RYE NY 10580

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 - ST - ZIP

RYE, NY 10580

☐ Change

☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change

☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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 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

2-8-96

214-634-7755

CR2E034 (12/95)