

P94-67234
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

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # P94000067311 (8)

To: Corporation Name

TITAN PLASTERING, INC.

COUNTY - TALLAHASSEE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

4495 SW 67 TERRACE SUITE 210
DAVIE FL 33314

Mailing Address

4495 SW 67 TERRACE SUITE 210
DAVIE FL 33314

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/08/1994

3a. Date of Last Report

4. FEI Number

65-0517165

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. The corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21. State, Apt. #, etc.

22. City & State

23. Zip

2a. Mailing Address

26. State, Apt. #, etc.

27. City & State

28. Zip

29. Country

30. Country

9. Name and Address of Current Registered Agent

KRAVITZ, BRUCE I
11440 OKEECHOBEE BLVD SUITE 206
ROYAL PALM BEACH FL 33411

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. Zip Code

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 607.0505, Florida Statutes.

SIGNATURE

Signature (Typed or printed name of Registered Agent and the Corporation)

Signature (Typed or printed name of Registered Agent and the Corporation)

(Date)

12. OFFICERS AND DIRECTORS

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

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

☐ Change

☒ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

K3/27/95 X