

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 # **P94000067234 (2)**

1. Corporation Name

UNIVERSITY FOOTACTION, INC.



Principal Place of Business

Mailing Address

**2154 UNIVERSITY SQUARE MALL
ONE THEALL RD.
TAMPA FL 33612
US**

**3940 PIPESTONE RD
ONE THEALL RD.
DALLAS TX 75212
US**

3. Date Incorporated or Qualified
09/13/1994

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

4. FEI Number

59-3272925

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

29 Zip

Country

24

25

28

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**

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 based on the above

(NOTE: Registered Agent signature required when resigning)

Date

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE

NAME **PARKS, RALPH T**
STREET ADDRESS **3940 PIPESTONE RD**
CITY-ST-ZIP **DALLAS TX**

TITLE **V** ☐ DELETE

NAME **ALBERT, CHARLES M**
STREET ADDRESS **3940 PIPESTONE RD**
CITY-ST-ZIP **DALLAS TX**

TITLE **V** ☐ DELETE

NAME **ROACH, DONALD V**
STREET ADDRESS **3940 PIPESTONE RD**
CITY-ST-ZIP **DALLAS TX**

TITLE **S** ☐ DELETE

NAME **MAYER, MARK W**
STREET ADDRESS **3940 PIPESTONE RD**
CITY-ST-ZIP **DALLAS TX**

TITLE **AS** ☒ DELETE

NAME **AVILES, MICHAEL A**
STREET ADDRESS **3940 PIPESTONE RD**
CITY-ST-ZIP **DALLAS TX**

TITLE **D** ☐ DELETE

NAME **PARKS, RALPH T**
STREET ADDRESS **3940 PIPESTONE RD**
CITY-ST-ZIP **DALLAS TX**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **DIRECTOR** ☐ Change ☒ Addition

12 NAME **MICHAEL R. BRENNAN**
13 STREET ADDRESS **ONE THEALL ROAD**
14 CITY-ST-ZIP **RYE, NY 10580**

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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 unchanged, or on an attachment with an address.

SIGNATURE:

MARK W. MAYER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-4-96
Date

214-634-7755
Daytime Phone

CR2E034 (12/95)