

XL778

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 27 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S25448

(9)

1. Corporation Name

COASTLAND FAN CLUB, INC.

Principal Place of Business

1864 N TAMiami TRAIL
NAPLES FL 33940
US

Mailing Address

7880 BENT BRANCH DRIVE
SUITE 100
IRVING TX 75063-6046

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified

01/16/1991

3a. Date of Last Report

02/21/1996

4. FEI Number

04-3106617

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYES ST
STE 105
TALLAHASSEE FL 32301

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 firm, fair, and will, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature type or position of registered agent and for all applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	PARKS, RALPH T.	
STREET ADDRESS	3940 PIPESTONE ROAD	
CITY - ST - ZIP	DALLAS TX	
TITLE	VT	☐ DELETE
NAME	ROACH, DONALD V.	
STREET ADDRESS	3940 PIPESTONE ROAD	
CITY - ST - ZIP	DALLAS TX	
TITLE	S	☐ DELETE
NAME	MAYER, MARK W	
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	
TITLE	D	☐ DELETE
NAME	BRENNAN, MICHAEL R	
STREET ADDRESS	1 THEALL ROAD	
CITY - ST - ZIP	RYE NY	
TITLE	VP	☒ DELETE
NAME	ALBERT, CHARLES M	
STREET ADDRESS	3940 PIPESTONE RD	
CITY - ST - ZIP	DALLAS TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☒ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	7880 BENT BRANCH DR #100
14 CITY - ST - ZIP	IRVING, TX 75063
21 TITLE	☒ Change ☐ Addition
22 NAME	VP
23 STREET ADDRESS	CHARLES M. ALBERT
24 CITY - ST - ZIP	7880 BENT BRANCH DR #100
31 TITLE	☒ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	7880 BENT BRANCH DR #100
34 CITY - ST - ZIP	IRVING, TX 75063
41 TITLE	☒ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	7880 BENT BRANCH DR #100
44 CITY - ST - ZIP	IRVING, TX 75063
51 TITLE	☒ Change ☐ Addition
52 NAME	DIRECTOR
53 STREET ADDRESS	CHARLES M. ALBERT
54 CITY - ST - ZIP	7880 BENT BRANCH DR #100
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	IRVING, TX 75063
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, on an attachment with an address).

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK W. MAYER 2-11-96

Date

972-351-5000

Daytime Phone #

CR2E034 (9/96)