

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

XLE 121

FILED

Feb 27 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # V24062 (4)

1. Corporation Name  
PEMBROKE LAKES FOOTACTION, INC.



Principal Place of Business

11401 PINES BLVD  
SP #884  
PEMBROKE PINES FL 33026  
US

Mailing Address

ATTN: TAX DEPARTMENT  
7880 BENT BRANCH DRIVE, SUITE 100  
IRVING TX 75063-6046  
US

3. Date Incorporated or Qualified

03/26/1992

3a. Date of Last Report

02/21/1996

4. FEI Number

65-0345193

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

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY  
1201 HAYES ST  
STE 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

(Signatures typewritten or printed below of registered agent and title, if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

DELETE

1.1 TITLE PCEO/D  
1.2 NAME  
1.3 STREET ADDRESS 7880 BENT BRANCH DR. #100  
1.4 CITY-ST-ZIP IRVING, TX 75063

Change Addition

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

DELETE

2.1 TITLE VP/D  
2.2 NAME  
2.3 STREET ADDRESS 7880 BENT BRANCH DR #100  
2.4 CITY-ST-ZIP IRVING, TX 75063

Change Addition

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

DELETE

3.1 TITLE T  
3.2 NAME HOMER W. GREER  
3.3 STREET ADDRESS 7880 BENT BRANCH DR. #100  
3.4 CITY-ST-ZIP IRVING, TX 75063

Change Addition

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

DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS 7880 BENT BRANCH DR. #100  
4.4 CITY-ST-ZIP IRVING, TX 75063

Change Addition

TITLE D  
NAME BRENNAN, MICHAEL R  
STREET ADDRESS 1 THEAL ROAD  
CITY-ST-ZIP RYE NY

DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

Change Addition

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

DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS 7880 BENT BRANCH DR #100  
6.4 CITY-ST-ZIP IRVING, TX 75063

Change Addition

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, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK W. MAYER

2-17-97

972-501-5000

CR2E034 (9/96)