

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Mosher
Secretary of State
TALLAHASSEE, FLORIDA 32304

APPROVED
FILED

55 MAY - 1 11 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M81678** (8)

1. Corporation Name:
FASHION MALL (FLA.) FAN CLUB, INC. # 724

Principal Place of Business: **321 N. UNIVERSITY SP. #37A PLANTATION FL 33324 US**
Mailing Address: **3940 PIPESTONE ROAD DALLAS TX 75212**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		05/19/1988	04/25/1994
22. State, Apt. #, etc.		27. State, Apt. #, etc.		4. FEI Number	Applied For
22		27		04-3030279	Not Applicable
23. City & State		28. City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23		28		<input type="checkbox"/>	
24. Title	25. Country	29. Title	30. Country	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
				<input type="checkbox"/>	
9. Name and Address of Current Registered Agent				8. This corporation has liability for intangible tax under § 199.032, Florida Statutes: <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET 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 of Current Registered Agent)

(Signature of New Registered Agent)

Date

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 NAME	PARKS, RALPH T. 3940 PIPESTONE ROAD DALLAS TX 75212	13.1 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.2 NAME	ROACH, DONALD V. 3940 PIPESTONE ROAD DALLAS TX 75212	13.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.3 NAME	AS COUITS, FREDERICK 3940 PIPESTONE ROAD DALLAS TX	13.3 NAME	SECRETARY <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12.4 NAME	D HUTH, ROBERT D. ONE THEALL ROAD RYE NY	13.4 NAME	DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12.5 NAME	D POLITZER, JERALD S. ONE THEALL ROAD RYE NY 10580	13.5 NAME	
12.6 NAME	VP ALBERT, CHARLES M 3940 PIPESTONE RD DALLAS TX 75212	13.6 NAME	

14. I hereby certify that the information supplied with this filing voluntarily furnished and does not qualify for the exemption stated in Section 199.032, Florida Statutes. I further certify that the information included 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. I am an officer or director of the corporation or the officer or director(s) named in this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 13 of this report as an addition with an address.

SIGNATURE:

Mark W. Mayer

MARK W. MAYER, SECRETARY

3-21-95 214-634-7755