

X1080 049

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

FILED
Mar 11 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 # M81678 (8)

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



Principal Place of Business
ATTN: TAX DEPARTMENT
7880 BENT BRANCH DRIVE, SUITE 100
IRVING TX 75063
US

Mailing Address
3940 PIPESTONE ROAD
DALLAS TX 75212-6016

3. Date Incorporated or Qualified 05/19/1988
3a. Date of Last Report 02/22/1996

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 25 26 27 28 29 30
2a. Mailing Address
26 7880 BENT BRANCH DR
27 Suite, Apt. #, etc.
27 *100
28 IRVING, TX
29 75063 30
4. FEI Number 04-3030279
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

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____
(NOTE: Registered Agent signature required when reinstating.) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	DELETED
P	PARKS, RALPH T.	3940 PIPESTONE ROAD	DALLAS TX	<input type="checkbox"/>
VPT	ROACH, DONALD V.	3940 PIPESTONE ROAD	DALLAS TX	<input checked="" type="checkbox"/>
S	MAYER, MARK W	3940 PIPESTONE RD	DALLAS TX	<input type="checkbox"/>
D	PARKS, RALPH T	3940 PIPESTONE RD	DALLAS TX	<input checked="" type="checkbox"/>
D	BRENNAN, MICHAEL R	1 THEALL ROAD	RYE NY	<input checked="" type="checkbox"/>
VP	ALBERT, CHARLES M	3940 PIPESTONE RD	DALLAS TX	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	Change	Addition
PID		7880 BENT BRANCH DR. #100	IRVING, TX 75063	<input checked="" type="checkbox"/>	<input type="checkbox"/>
T	HOMER W. GREER	7880 BENT BRANCH DR. #100	IRVING, TX 75063	<input type="checkbox"/>	<input checked="" type="checkbox"/>
		7880 BENT BRANCH DR. #100	IRVING, TX 75063	<input type="checkbox"/>	<input type="checkbox"/>
VP/D		7880 BENT BRANCH DR. #100	IRVING, TX 75063	<input checked="" type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information stated 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: MARK W. MAYER 2-18-97 972-501-5000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)