

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

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**May 13 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 # **F16351** (1)  
1. Corporation Name  
**TAMARAC CLUB, INC.**



Principal Place of Business: **7620 MARKET STREET YOUNGSTOWN OH 44513**  
Mailing Address: **7620 MARKET STREET YOUNGSTOWN OH 44512-6078 US**

2. Principal Place of Business: **7620 MARKET STREET P.O. BOX 9128 YOUNGSTOWN, OH 44513-9128 US**  
2a. Mailing Address: **7620 MARKET STREET P.O. BOX 9128 YOUNGSTOWN, OH 44513-9128 US**

3. Date Incorporated or Qualified: **01/27/1981**  
3a. Date of Last Report: **05/01/1996**  
4. FEI Number: **34-1326688**  
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 reappointing) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	PD	DEBARTOLO, EDWARD J JR	<input type="checkbox"/> DELETE
NAME		7620 MARKET ST	
STREET ADDRESS		YOUNGSTOWN, OH 00000	
CITY-ST-ZIP			
TITLE	CD	DEBARTOLO, MARIE D	<input type="checkbox"/> DELETE
NAME		7620 MARKET ST	
STREET ADDRESS		YOUNGSTOWN, OH 00000	
CITY-ST-ZIP			
TITLE	VD	THRAILKILL, LARRY	<input type="checkbox"/> DELETE
NAME		7620 MARKET ST	
STREET ADDRESS		YOUNGSTOWN, OH 00000	
CITY-ST-ZIP			
TITLE	VTD	DAVENPORT, LYNN E.	<input type="checkbox"/> DELETE
NAME		7620 MARKET ST	
STREET ADDRESS		YOUNGSTOWN, OH 00000	
CITY-ST-ZIP			
TITLE	VS	WOLFALE, ARTHUR D JR	<input type="checkbox"/> DELETE
NAME		7620 MARKET STREET	
STREET ADDRESS		YOUNGSTOWN OH	
CITY-ST-ZIP			
TITLE	AV	MURPHY, JAMES F.	<input type="checkbox"/> DELETE
NAME		7620 MARKET ST.	
STREET ADDRESS		YOUNGSTOWN OH	
CITY-ST-ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	<b>V.P.</b>
6.3 STREET ADDRESS	
6.4 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, or on an attachment with an address.

SIGNATURE: *Sandra B. Mortham* *James F. Murphy* (220) 915-3000

CR2E034 (9/96)