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PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED May 15 1998 8:00am Secretary of State

DOCUMENT # F16351

(1)

T. Corporation Name

TAMARAC CLUB, INC.

Principal Place of Business

7620 MARKET STREET P O BOX 9128 YOUNGSTOWN OH 44513-9128 US

Mail Order Address

7620 MARKET STREET P O BOX 9128 YOUNGSTOWN OH 44513-9128 US

2. Principal Place of Business

21 Street, Apt. No. 22 City & State 23 Zip Country 24

2a. Mailing Address

26 Street, Apt. No. 27 City & State 28 Zip Country 30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301

81 Name 82 Street Address (P.O. Box Numbers Not Acceptable) 83 84 City FL 85 Zip Code

11. Person(s) to be provided with the copies of the annual report... The above named corporation submits this statement for the purpose of changing the registered office of the corporation...

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 4 columns: Name, Title, Address, and Status. Includes entries for DEBARTOLO, EDWARD J JR, DEBARTOLO, MARIE D, THRAILKILL, LARRY, DAVENPORT, LYNN E., WOLFFALE, ARTHUR D JR, and MURPHY, JAMES F.

Table with 4 columns: Name, Title, Address, and Status. Includes handwritten entries 'P+D CURRENTLY VACANT', 'VD', and 'V'.

14. I hereby certify that the information supplied is true, correct and complete for the corporation stated in Section 119.07(3)(D), Florida Statutes. I further certify that the information...

SIGNATURE: James F. Murphy JAMES F. MURPHY 4-17-98 (330) 965-2029

CRCE024 (10/97)