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May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 291832

(4)

1. Corporation Name

PALM BEACH MALL, INC.

Principal Place of Business

7620 MARKET STREET
YOUNGSTOWN OH 44513
US

Mailing Address

7620 MARKET STREET
YOUNGSTOWN OH 44512-6078
US



2. Principal Place of Business

21 7620 MARKET STREET
Suite, Apt. #, etc.

22 P.O. BOX 9128

23 Youngstown OH

24 44513-9128 25 US

2a. Mailing Address

26 7620 MARKET STREET
Suite, Apt. #, etc.

27 P.O. BOX 9128

28 Youngstown, OH

29 44513-9128 30 US

3. Date Incorporated or Qualified

04/12/1965

3a. Date of Last Report

05/01/1996

4. FEI Number

34-0976823

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

Signature, typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
THRAILKILL, LARRY
STREET ADDRESS
7620 MARKET ST
CITY-ST-ZIP
YOUNGSTOWN OH

TITLE ☐ DELETE

NAME
WOLFALE, ARTHUR D JR
STREET ADDRESS
7620 MARKET ST
CITY-ST-ZIP
YOUNGSTOWN OH

TITLE ☐ DELETE

NAME
DEBARTOLO, EDWARD J. J
STREET ADDRESS
7620 MARKET ST
CITY-ST-ZIP
YOUNGSTOWN OH

TITLE ☐ DELETE

NAME
DAVENPORT, LYNN E.
STREET ADDRESS
7620 MARKET ST
CITY-ST-ZIP
YOUNGSTOWN OH

TITLE ☐ DELETE

NAME
YORK, MARIE DENISE D.
STREET ADDRESS
7620 MARKET ST
CITY-ST-ZIP
YOUNGSTOWN OH

TITLE ☐ DELETE

NAME
MURPHY, JAMES F.
STREET ADDRESS
7620 MARKET ST.
CITY-ST-ZIP
YOUNGSTOWN OH

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

EDWARD J. DEBARTOLO, JR.

V.P.

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: *James F. Murphy* *James F. Murphy* *1230791577*

CR2E034 (9/96)