

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 328441

(1)

1. Corporation Name

THE FLORIDA MALL CORPORATION

Principal Place of Business

7620 MARKET STREET
YOUNGSTOWN OH 44513

Mailing Address

7620 MARKET STREET
YOUNGSTOWN OH 44513-6085
US

APPROVED
AND
FILED

95 MAY -1 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 04/05/1968	3a. Date of Last Report 05/01/1994
4. FEI Number 31-0747524	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	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

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	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	FL

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 title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☒ Change ☐ Addition
NAME	DEBARTOLO, EDWARD J	1.2 NAME	EDWARD J. DEBARTOLO JR.
STREET ADDRESS	7620 MARKET ST	1.3 STREET ADDRESS	
CITY - ST - ZIP	YOUNGSTOWN, OH 00000	1.4 CITY - ST - ZIP	
TITLE	VTD	2.1 TITLE	☒ Change ☐ Addition
NAME	LIBERATI, ANTHONY W	2.2 NAME	VD
STREET ADDRESS	7620 MARKET ST	2.3 STREET ADDRESS	
CITY - ST - ZIP	YOUNGSTOWN, OH 00000	2.4 CITY - ST - ZIP	
TITLE	VD	3.1 TITLE	☒ Change ☐ Addition
NAME	DEBARTOLO, EDWARD J JR	3.2 NAME	LYNN E. DAVENPORT
STREET ADDRESS	7620 MARKET ST	3.3 STREET ADDRESS	
CITY - ST - ZIP	YOUNGSTOWN, OH 00000	3.4 CITY - ST - ZIP	
TITLE	S	4.1 TITLE	☒ Change ☐ Addition
NAME	WOLFALE, ARTHUR D JR	4.2 NAME	VS
STREET ADDRESS	7620 MARKET ST	4.3 STREET ADDRESS	
CITY - ST - ZIP	YOUNGSTOWN, OH 00000	4.4 CITY - ST - ZIP	
TITLE	VD	5.1 TITLE	☒ Change ☐ Addition
NAME	YORK, MARIE D.	5.2 NAME	CD
STREET ADDRESS	7620 MARKET STREET	5.3 STREET ADDRESS	
CITY - ST - ZIP	YOUNGSTOWN OH	5.4 CITY - ST - ZIP	
TITLE	V	6.1 TITLE	☒ Change ☐ Addition
NAME	CORCORAN, PETER	6.2 NAME	AV
STREET ADDRESS	7670 MARKET ST.	6.3 STREET ADDRESS	JAMES F. MURPHY
CITY - ST - ZIP	YOUNGSTOWN OH	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 4-28-95 216-758-7292

(Signature and typed or printed name of officer or director)

Date

Officer's Name