

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
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  
US

3. Date Incorporated or Qualified

04/05/1968

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

31-0747524

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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 the corporation)

(NOTE: Registered Agent's signature is required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	DEBARTOLO, EDWARD J. J.	7620 MARKET ST	YOUNGSTOWN, OH 00000	<input type="checkbox"/>
VD	LIBERATI, ANTHONY W	7620 MARKET ST	YOUNGSTOWN, OH 00000	<input type="checkbox"/>
VTD	DAVENPORT, LYNN E.	7620 MARKET ST	YOUNGSTOWN, OH 00000	<input type="checkbox"/>
VS	WOLFGALE, ARTHUR D JR	7620 MARKET ST	YOUNGSTOWN, OH 00000	<input type="checkbox"/>
CD	YORK, MARIE D.	7620 MARKET STREET	YOUNGSTOWN OH	<input type="checkbox"/>
AV	MURPHY, JAMES F.	7670 MARKET ST.	YOUNGSTOWN OH	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. DELETE
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	Edward J. DeBartolo, Jr			
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	Harry Thrailkill			
<input type="checkbox"/> Change <input type="checkbox"/> Addition				
<input type="checkbox"/> Change <input type="checkbox"/> Addition				
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<input type="checkbox"/> Change <input type="checkbox"/> Addition				
<input type="checkbox"/> Change <input type="checkbox"/> Addition				

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James F. Murphy 4-28-96 (330) 758-7222

CR2E034 (12/95)