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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # 328441

(1)

THE FLORIDA MALL CORPORATION

Principal Place of Business

7620 MARKET STREET YOUNGSTOWN OH 44513 Mailing Address

7620 MARKET STREET YOUNGSTOWN OH 44512-6078 US

FILED May 13 1997 8:00am Secretary of State

3a. Date of Last Report

05/01/1996



3. Date Incorporated or Qualified

04/05/1968

	ace of Business	2e. Mailing Address		4. FEI Number	Applied for	
1 7620	MARKET STREET	26 7620 MARKE	TSTREET	31-0747524	Not Applicable	
Sulte, Apt.	Box 9/28	27 P.O. Box		5. Certificate of Status Desired	\$8.75 Additional Fee Required	
🎪 City & State	IgsTown, OH	City & State 28	1.04	Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Focs	
Zip	Country		Country	8. This corporation has liability for intan	gible tax under s. 199.032,	
4 44513	·9/28 25 US	29 445/3-9/28 30	45		s 🗌 No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registe	red Agent	
1201 HAYS STREET			81 Namo	or Name		
			82 Street Ad	82 Street Address (P.O. Box Number is Not Acceptable)		
SUITE 105			02	83		
TALLAHASSEE FL 32301			63			
			84 City		85 Zip Code	
44 Durayant I	to the provisions of Sections 607.00.03	and CO7 1500 Florida Platitos M	la absus pamad sa	regration authority this etatement for the purpo		
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. Thereby accept the appointment as registered						
agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.						
SIGNATURE Signature, typod or printed name of registers of agont and talle if application (NOTE: Registered Agent signature required when reinstating) DATE						
12.	OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFICERS		
TITLE	PD	· · · · · · · · · · · · · · · · · · ·	1.1 TILLE		Change Addition	
NAME	DEBARTOLO, EDWARD J. J		1.2 NAME		14	
STREET ADDRESS	7620 MARKET ST		i			
CITY-ST-ZIP	YOUNGSTOWN, OH 00000		14 CHY-S1-ZiP	EDWARD J. DEBARTO	20 JK.	
TITLE	VD	DELETE	21 MILE		Change Addition	
NAMÉ	THRAILKILL, LARRY	1	2.2 NAME			
STREET ADDRESS	7620 MARKET ST		2 3 STREET ADDRESS			
CITY-ST-ZIP	YOUNGSTOWN, OH 00000		2.4 C/TY - S1 - Z/P			
TITLE	VTD	DELFTE	3.1 TITLE		Change Addition	
NAME	DAVENPORT, LYNN E.		3.2 NAME			
STREET ADDRESS	7620 MARKET ST		3.3 STREET ADDRESS			
CITY-ST-ZIP	YOUNGSTOWN, OH 00000		3.4. CITY - ST - ZIP			
TITLE	VS	☐ DECETE	4,1 101E		Change Addition	
NAME	WOLFCALE, ARTHUR D JR		4. 2 NAME			
STREET ADDRESS	7620 MARKET ST		4.3 STREET ADDRESS			
CITY-ST-ZIP	YOUNGSTOWN, OH 00000		4.4 CHY-S1-7/2			
TITLE	CD	☐ DELETE	51 HH		Change Addition	
NAME	YORK, MARIE D.		5.2 NAME		ļ	
STREET ADDRESS	7820 MARKET STREET		5.3 STREET ADDRESS			
CITY-ST-ZIP	YOUNGSTOWN OH		5.4 CITY - ST - ZIF	<u></u>		
TITLE	AV	DELITE	6.1 Tallé	V. P.	Change Addition	
NAME	MURPHY, JAMES F.		6.2 NAME			
STREET ADDRESS	7670 MARKET ST.		G.3 STREET ADDRESS			
CITY-ST-ZIP	YOUNGSTOWN OH		6.4 C(1Y+S1-ZIP	11.0		
14. I do hereby certify that the information supplied with this filling 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 is true and accurate and that my signature shall have the same legal effect as if made under eath, 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.						