

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 13 1997 8:00am
Secretary of State

DOCUMENT # 370880

(7)

1. Corporation Name
ALTAMONTE, INC.



Principal Place of Business

7620 MARKET STREET
P. O. BOX 3287
YOUNGSTOWN OH 44513

Mailing Address

7620 MARKET STREET
P. O. BOX 3287
YOUNGSTOWN OH 44513-3287
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

10/07/1970

3a. Date of Last Report

05/01/1996

4. FEI Number

34-1082515

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

10. Name and Address of New Registered Agent

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 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME DEBARTOLO, EDWARD J. J
STREET ADDRESS 7620 MARKET ST
CITY-ST-ZIP YOUNGSTOWN, OH 00000

☐ DELETE

TITLE VS
NAME WOLFALE, ARTHUR D JR
STREET ADDRESS 7620 MARKET ST
CITY-ST-ZIP YOUNGSTOWN, OH 00000

☐ DELETE

TITLE VDT
NAME DAVENPORT, LYNN E.
STREET ADDRESS 7620 MARKET ST
CITY-ST-ZIP YOUNGSTOWN, OH 00000

☐ DELETE

TITLE VD
NAME THRAILKILL, LARRY
STREET ADDRESS 7620 MARKET ST
CITY-ST-ZIP YOUNGSTOWN, OH 00000

☐ DELETE

TITLE CD
NAME YORK, MARIE DENISE
STREET ADDRESS 7620 MARKET STREET
CITY-ST-ZIP YOUNGSTOWN OH

☐ DELETE

TITLE V
NAME MURPHY, JAMES F.
STREET ADDRESS 7620 MARKET ST.
CITY-ST-ZIP YOUNGSTOWN FL

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

EDWARD J. DEBARTOLO, JR.

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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, changed, or on an attachment with an address.

SIGNATURE: James F. Murphy

James F. Murphy 4/24/97 (330) 9452039

CR2E034 (9/96)