

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 370880

(7)

1. Corporation Name
ALTAMONTE, INC.

Principal Place of Business
7620 MARKET STREET
P.O. BOX 9128
YOUNGSTOWN OH 44513
US

Mailings Address
7620 MARKET STREET
P.O. BOX 9128
YOUNGSTOWN OH 44513
US

2. Principal Place of Business

21 | State: Ohio

22 | City & State

23 | Zip

24 | Country

2a. Mailing Address

26 | State: Ohio

27 | City & State

28 | Zip

29 | Country

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 607.01 and 607.1505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office and principal place of business in the State of Florida. The change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I have full authority to accept this appointment on behalf of the corporation.

SIGNATURE

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PD
DEBARTOLO, EDWARD J. J
7620 MARKET ST
YOUNGSTOWN, OH 00000
VS
WOLFALE, ARTHUR D JR
7620 MARKET ST
YOUNGSTOWN, OH 00000
VDT
DAVENPORT, LYNN E.
7620 MARKET ST
YOUNGSTOWN, OH 00000
VD
THRAILKILL, LARRY
7620 MARKET ST
YOUNGSTOWN, OH 00000
CD
YORK, MARIE DENISE
7620 MARKET STREET
YOUNGSTOWN OH
V
MURPHY, JAMES F.
7620 MARKET ST.
YOUNGSTOWN FL

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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P+D CURRENTLY VACANT

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14. I hereby certify that the information furnished on this report is true and correct to the best of my knowledge and belief, and that I am a duly qualified officer or director of the corporation, and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation, and I am authorized to execute this report and to accept this appointment as registered agent. I have full authority to accept this appointment on behalf of the corporation.

SIGNATURE: JAMES F. MURPHY 4-17-98 (330) 965-2029

CR2E034 (1/0/97)