

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 375712 (7)

1. Corporation Name

TYRONE SQUARE, INC.

Principal Place of Business

**7620 MARKET STREET
YOUNGSTOWN OH 44513**

Mailing Address

**7620 MARKET STREET
YOUNGSTOWN OH 44513-6085
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/15/1971

3a. Date of Last Report

05/01/1994

4. FEI Number

34-1082558

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

27

City & State

28

Zip

44513

Country

30

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 title if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VTD
LIBERATI, ANTHONY W
7620 MARKET ST
YOUNGSTOWN, OH 00000**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**PD
DEBARTOLO, EDWARD J
7620 MARKET ST
YOUNGSTOWN, OH 00000**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**S
WOLFALE, ARTHUR D JR
7620 MARKET ST
YOUNGSTOWN, OH 00000**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VD
DEBARTOLO, EDWARD J JR
7620 MARKET ST
YOUNGSTOWN, OH 00000**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VD
YORK, MARIE DENISE D.
7620 MARKET STREET
YOUNGSTOWN OH**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**V
CORCORAN, PETER
7620 MARKET ST.
YOUNGSTOWN OH**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

VD

☒ Change ☐ Addition

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

EDWARD J. DEBARTOLO, JR.

☒ Change ☐ Addition

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

VS

☒ Change ☐ Addition

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

**VTD
LYNN E. DAVENPORT**

☒ Change ☐ Addition

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

CD

☒ Change ☐ Addition

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

**AV
JAMES F. MURPHY**

☒ Change ☐ 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 110.07(3)(b), 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** 4-28-95 214-758-7292

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Title

(Signature Line)