

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 # 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, US

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-29) fields.

3. Date Incorporated or Qualified: 01/15/1971
3a. Date of Last Report: 05/01/1995
4. FEI Number: 34-1082558
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

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 (81-85) fields.

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: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LIBERATI, ANTHONY W	12 NAME	
STREET ADDRESS	7620 MARKET ST	13 STREET ADDRESS	Larry Thraillkill
CITY-ST-ZIP	YOUNGSTOWN, OH 00000	14 CITY-ST-ZIP	
TITLE	PD	21 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEBARTOLO, EDWARD J. J.	22 NAME	Edward J. DeBartolo, JR.
STREET ADDRESS	7620 MARKET ST	23 STREET ADDRESS	
CITY-ST-ZIP	YOUNGSTOWN, OH 00000	24 CITY-ST-ZIP	
TITLE	VS	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOLFALE, ARTHUR D JR	32 NAME	
STREET ADDRESS	7620 MARKET ST	33 STREET ADDRESS	
CITY-ST-ZIP	YOUNGSTOWN, OH 00000	34 CITY-ST-ZIP	
TITLE	VTD	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAVENPORT, LYNN E.	42 NAME	
STREET ADDRESS	7620 MARKET ST	43 STREET ADDRESS	
CITY-ST-ZIP	YOUNGSTOWN, OH 00000	44 CITY-ST-ZIP	
TITLE	CD	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YORK, MARIE DENISE D.	52 NAME	
STREET ADDRESS	7620 MARKET STREET	53 STREET ADDRESS	
CITY-ST-ZIP	YOUNGSTOWN OH	54 CITY-ST-ZIP	
TITLE	AV	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MURPHY, JAMES F.	62 NAME	
STREET ADDRESS	7620 MARKET ST.	63 STREET ADDRESS	
CITY-ST-ZIP	YOUNGSTOWN OH	64 CITY-ST-ZIP	

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: *James F. Murphy* James F. Murphy 4-28-96 (330) 758 7272
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/Mo/Yr

CR2E034 (12/95)