

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

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

95 MAY -1 AM 9:21

DOCUMENT # 399281 (5)

1. Corporation Name

BRADENTON MALL HOLDING CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

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

7620 MARKET STREET
P.O. BOX 3287
YOUNGSTOWN OH 44513-0085
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

04/14/1972

05/01/1994

4. FEI Number

Applied For

34-1119509

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

28 Zip Country

29 44513

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME DEBARTOLO, EDWARD J
STREET ADDRESS 7820 MARKET ST
CITY - ST - ZIP YOUNGSTOWN, OH 00000

1.1 TITLE
1.2 NAME EDWARD J. DEBARTOLO JR.
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP Change Addition

TITLE VD
NAME DEBARTOLO, EDWARD J JR
STREET ADDRESS 7820 MARKET ST
CITY - ST - ZIP YOUNGSTOWN, OH 00000

2.1 TITLE VTD
2.2 NAME LYNN E. DAVENPORT
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP Change Addition

TITLE VTD
NAME LIBERATI, ANTHONY W
STREET ADDRESS 7820 MARKET ST
CITY - ST - ZIP YOUNGSTOWN, OH 00000

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

TITLE S
NAME WOLFCAL, ARTHUR D JR
STREET ADDRESS 7820 MARKET ST
CITY - ST - ZIP YOUNGSTOWN, OH 00000

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

TITLE VD
NAME YORK, M. DENISE DEBARTOL
STREET ADDRESS 7820 MARKET ST.
CITY - ST - ZIP YOUNGSTOWN OH

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

TITLE V
NAME CORCORAN, PETER
STREET ADDRESS 7820 MARKET ST.
CITY - ST - ZIP YOUNGSTOWN OH

6.1 TITLE AV
6.2 NAME JAMES F. MURPHY
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP 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)(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 checked, or on an attachment with an address.

SIGNATURE:

James F. Murphy

JAMES F. MURPHY

4-28-95 816-758-7292

SIGNATURE AND TYPED OR PRINTED NAME OF AGENT OR DIRECTOR

Date

Telephone Number