

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 # 430102

(4)

1. Corporation Name
EASTLAKE SQUARE, INC.

Principal Place of Business

7620 MARKET STREET
P O BOX 9128
YOUNGSTOWN OH 44153-9128
US

Mail to Address

7620 MARKET STREET
P O BOX 9128
YOUNGSTOWN OH 44513-9128
US

2. Principal Place of Business

21 State: Ap Pr Ch

22 City & State:

23 Zip: Country:

24 25 26 27 28 29 30

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. I, the undersigned, as a duly qualified resident of the State of Florida, hereby certify that the above named corporation submits this statement for the purpose of changing its registered office to the address stated herein, and that the change was authorized by the corporation's board of directors. I hereby accept this appointment as registered agent for the corporation with effect from the date of filing of this report with the Department of State, Florida Statutes.

SIGNATURE

12. VS
WOLFGA, ARTHUR D JR
7620 MARKET ST
YOUNGSTOWN, OH 00000
VD
THRAILKILL, LARRY
7620 MARKET ST
YOUNGSTOWN, OH 00000
PD
DEBARTOLO, JR E J
7620 MARKET ST
YOUNGSTOWN, OH 00000
VTD
DAVENPORT, LYNN E.
7620 MARKET ST
YOUNGSTOWN, OH 00000
CD
YORK, MARIE DENISE D.
7620 MARKET STREET
YOUNGSTOWN OH
VP
MURPHY, JAMES F.
7620 MARKET ST.
YOUNGSTOWN OH

14. I hereby certify that the information supplied in this filing is true and correct to the best of my knowledge and belief, 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, and that the change of registered office is required by Chapter 607, Florida Statutes, and that my name appears in the Public Notice of Change of Registered Office with an address.

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

FILED
May 15 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/05/1973

4. FE Number

34-1126765

Applies 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 owes or has paid the current year Intangible
Personal Property Tax due June 30 ☒ Yes [] No

10. Name and Address of New Registered Agent

0525034 (10/97)