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May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

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

DOCUMENT # **519302** **(4)**

1. Corporation Name
CUTLER RIDGE MALL, INC.

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

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

2. Principal Place of Business
21 Suite/Apt #
22 City & State
23 Zip 24 25 Country

2a. Mailing Address
26 Suite/Apt #
27 City & State
28 Zip 29 Country 30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/30/1976

4. FEI Number
34-1204113 [ ] Applied 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. Has corporation owed, or has paid the current year intangible Personal Property Tax due June 30? [X] 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 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, 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. The business was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the duties of Section 607.0505, Florida Statutes.

SIGNATURE

12. DELETE ADD DIRECTOR

TITLE	VD	[ ] DELETE
NAME	THRAILKILL, LARRY	
STREET ADDRESS	7620 MARKET ST	
CITY ST ZIP	YOUNGSTOWN, OH 00000	
TITLE	VS	[ ] DELETE
NAME	WOLFCALE, ARTHUR D.	
STREET ADDRESS	7620 MARKET ST	
CITY ST ZIP	YOUNGSTOWN, OH 00000	
TITLE	PD	[X] DELETE
NAME	DEBARTOLO, EDWARD JR	
STREET ADDRESS	7620 MARKET ST	
CITY ST ZIP	YOUNGSTOWN, OH 00000	
TITLE	VTD	[ ] DELETE
NAME	DAVENPORT, LYNN E.	
STREET ADDRESS	7620 MARKET ST	
CITY ST ZIP	YOUNGSTOWN, OH 00000	
TITLE	CD	[ ] DELETE
NAME	YORK, MARIE D.	
STREET ADDRESS	7620 MARKET STREET	
CITY ST ZIP	YOUNGSTOWN OH	
TITLE	VP	[ ] DELETE
NAME	MURPHY, JAMES F.	
STREET ADDRESS	7620 MARKET ST.	
CITY ST ZIP	YOUNGSTOWN OH	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	[ ] Change	[ ] Addition
NAME		
STREET ADDRESS		
CITY ST ZIP		
TITLE	[ ] Change	[ ] Addition
NAME		
STREET ADDRESS		
CITY ST ZIP		
TITLE	[ ] Change	[ ] Addition
NAME	P + D CURRENTLY VACANT	
STREET ADDRESS		
CITY ST ZIP		
TITLE	[ ] Change	[ ] Addition
NAME		
STREET ADDRESS		
CITY ST ZIP		
TITLE	[X] Change	[ ] Addition
NAME	VD	
STREET ADDRESS		
CITY ST ZIP		
TITLE	[X] Change	[ ] Addition
NAME	V	
STREET ADDRESS		
CITY ST ZIP		

14. I hereby certify that the information indicated on this report or supplemental 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 of this report or in any attachment with the proper capacity indicated.

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

CR2E034 (10/97)