

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 629621

(4)

1. Corporation Name

D. L. GROVE, INC.

Principal Place of Business

7620 MARKET STREET
BOX 3287
YOUNGSTOWN OH 44513

Mailing Address

7620 MARKET STREET
BOX 3287
YOUNGSTOWN OH 44513-6085
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/13/1979

3a. Date of Last Report

05/01/1994

4. FEI Number

34-1299244

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. 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

26

Suite, Apt. #, etc.

27

City & State

28

Zip

44513

Country

29

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

DATE Registered Agent signature required when mandating

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

S

NAME

WOLFGANG, ARTHUR D.

STREET ADDRESS

7620 MARKET ST

CITY - ST - ZIP

YOUNGSTOWN, OH 00000

TITLE

VD

NAME

DEBARTOLO, EDWARD J JR

STREET ADDRESS

7620 MARKET ST

CITY - ST - ZIP

YOUNGSTOWN, OH 00000

TITLE

PD

NAME

DEBARTOLO, EDWARD J

STREET ADDRESS

7620 MARKET ST

CITY - ST - ZIP

YOUNGSTOWN, OH 00000

TITLE

VTD

NAME

LIBERATI, ANTHONY W

STREET ADDRESS

7620 MARKET ST

CITY - ST - ZIP

YOUNGSTOWN, OH 00000

TITLE

VD

NAME

YORK, MARIE D.

STREET ADDRESS

7620 MARKET STREET

CITY - ST - ZIP

YOUNGSTOWN OH

TITLE

V

NAME

CORCORAN, PETER

STREET ADDRESS

7620 MARKET ST.

CITY - ST - ZIP

YOUNGSTOWN OH

11 TITLE

VS

☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

VTD

☒ Change ☐ Addition

22 NAME

LYNN E. DAVENPORT

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

EDWARD J. DEBARTOLO JR.

☒ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

VD

☒ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

CD

☒ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

AV

☒ Change ☐ Addition

62 NAME

JAMES F. MURPHY

63 STREET ADDRESS

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)(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*

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

JAMES F. MURPHY

4-28-95

214-758-7292