

5-13-97 B-7044 C  
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PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
May 13 1997 8:00am  
Secretary of State

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 44513-3287  
US

2. Principal Place of Business

21 7620 MARKET STREET  
Suite, Apt. #, etc.

22 P.O. BOX 9128

23 YOUNGSTOWN, OH

24 44513-9128 25 US

2a. Mailing Address

26 7620 MARKET STREET  
Suite, Apt. #, etc.

27 P.O. BOX 9128

28 YOUNGSTOWN, OH

29 44513-9128 30 US

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified  
07/13/1979

3a. Date of Last Report  
05/01/1996

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

10. Name and Address of New Registered Agent

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

TITLE VS ☐ DELETE

NAME WOLFALE, ARTHUR D.  
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 PD ☐ DELETE

NAME DEBARTOLO, EDWARD J. J.  
STREET ADDRESS 7620 MARKET ST  
CITY-ST-ZIP YOUNGSTOWN, OH 00000

TITLE VD ☐ DELETE

NAME THRAILKILL, LARRY  
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 AV ☐ DELETE

NAME MURPHY, JAMES F.  
STREET ADDRESS 7620 MARKET ST.  
CITY-ST-ZIP YOUNGSTOWN OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

EDWARD J. DEBARTOLO, JR.

V. P.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *[Signature]* James F. Murphy 4/24/97 (220) 915-2222

CR2E034 (9/96)