

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

55 MAY -1 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 684496

(3)

1. Corporation Name

DEBARTOLO - AVENTURA, INC.

Principal Place of Business

**7620 MARKET STREET
YOUNGSTOWN OH 44513**

Mailing Address

**7620 MARKET STREET
YOUNGSTOWN OH 44513-6025
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/18/1980

3a. Date of Last Report

05/01/1994

4. FEI Number

34-1318230

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

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

28

Zip

Country

Zip

Country

24

25

29

44513

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

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	DEBARTOLO, EDWARD J
STREET ADDRESS	7620 MARKET ST
CITY - ST - ZIP	YOUNGSTOWN OH
TITLE	VTD
NAME	LIBERATI, ANTHONY W
STREET ADDRESS	7620 MARKET ST
CITY - ST - ZIP	YOUNGSTOWN OH
TITLE	S
NAME	WOLFALE, ARTHUR D.
STREET ADDRESS	7620 MARKET ST
CITY - ST - ZIP	YOUNGSTOWN OH
TITLE	VD
NAME	DEBARTOLO, EDWARD J JR
STREET ADDRESS	7620 MARKET ST
CITY - ST - ZIP	YOUNGSTOWN OH
TITLE	VD
NAME	YORK, MARIE D.
STREET ADDRESS	7620 MARKET ST
CITY - ST - ZIP	YOUNGSTOWN OH
TITLE	V
NAME	CORCORAN, PETER
STREET ADDRESS	7620 MARKET STREET
CITY - ST - ZIP	YOUNGSTOWN OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	EDWARD J. DEBARTOLO JR.
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	VD
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	VS
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	VTD
4.3 STREET ADDRESS	LYNN E. DAVENPORT
4.4 CITY - ST - ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	CD
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	AV
6.3 STREET ADDRESS	JAMES F. MURPHY
6.4 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)(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 changed, or on an attachment with an address.

SIGNATURE: **X James F. Murphy** **JAMES F. MURPHY** **4-28-95** **216-758-7212**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number