

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

55 MAY 21 AM 10:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 694341 (9)

1. Corporation Name

MAYFAIR III, INC.

Principal Place of Business

7620 MARKET STREET
YOUNGSTOWN OH 44513-6005
US

Mailing Address

7620 MARKET STREET
YOUNGSTOWN OH 44513-6005
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/13/1981

3a. Date of Last Report
05/01/1994

4. FEI Number
34-1344090

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

44513

2a. Mailing Address

26

Suite Apt # etc.

27

City & State

28

Zip

Country

29

44513

30

9. Name and Address of Current Registered Agent

10. Name and Address of New 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. 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 of Registered Agent (Print Name of Registered Agent and Title of Agent)

Signature of Registered Agent (Print Name of Registered Agent and Title of Agent)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY	ST	ZIP
PD	DEBARTOLO, EDWARD J SR.	7620 MARKET ST	YOUNGSTOWN, OH	00000	
DV	DEBARTOLO, EDWARD J JR	7620 MARKET ST	YOUNGSTOWN, OH	00000	
VTD	LIBERATI, ANTHONY W	7620 MARKET ST	YOUNGSTOWN, OH	00000	
S	WOLFCAL, ARTHUR D JR	7620 MARKET ST	YOUNGSTOWN, OH	00000	
VD	DEBARTOLO, MARIE D	7620 MARKET ST	YOUNGSTOWN, OH	00000	
V	CORCORAN, PETER	7620 MARKET STREET	YOUNGSTOWN OH		

1	TITLE	NAME	STREET ADDRESS	CITY	ST	ZIP	Change	Addition
EDWARD J. DEBARTOLO JR.							☒	☐
VTD		LYNN E. DAVENPORT					☒	☐
VD							☒	☐
VS							☒	☐
CD							☒	☐
AV		JAMES F. MURPHY					☒	☐

14. I 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, respectively, or on an attachment with an address.

SIGNATURE: X

JAMES F. MURPHY

4-28-95

216-758-7292