

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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 # 694341 (9)

1. Corporation Name
MAYFAIR III, INC.

Principal Place of Business

7620 MARKET STREET
YOUNGSTOWN OH 44513
US

Mailing Address

7620 MARKET STREET
YOUNGSTOWN OH 44512-6078
US

2. Principal Place of Business

21 7620 MARKET STREET

Suite, Apt. #, etc.

22 P.O. Box 9128

City & State

23 YOUNGSTOWN, OH

Zip

Country

24 44513-9128 25 US

2a. Mailing Address

26 7620 MARKET STREET

Suite, Apt. #, etc.

27 P.O. Box 9128

City & State

28 YOUNGSTOWN, OH

Zip

Country

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
07/13/1981

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

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD DEBARTOLO, EDWARD J JR.
7620 MARKET ST
YOUNGSTOWN OH

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VTD DAVENPORT, LYNN E.
7620 MARKET ST
YOUNGSTOWN OH

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VD THRAILKILL, LARRY
7620 MARKET ST
YOUNGSTOWN OH

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VS WOLFALE, ARTHUR D JR
7620 MARKET ST
YOUNGSTOWN OH

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CD DEBARTOLO, MARIE D
7620 MARKET ST
YOUNGSTOWN OH

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

AV MURPHY, JAMES F.
7620 MARKET STREET
YOUNGSTOWN OH

☐ DELETE

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

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 11/6/96 (330) 965-2029

CR2E034 (9/96)