

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

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 815809 (9) THE EDWARD J. DEBARTOLO CORPORATION

Principal Place of Business: 7620 MARKET STREET P O BOX 9128 YOUNGSTOWN OH 44153-9128 US

Mailing Address: 7620 MARKET STREET P O BOX 9128 YOUNGSTOWN OH 44153-9128 US

2. Principal Place of Business: 21 State, Apt. # etc. 22 City & State 23 Zip 24 Country 25 2a. Mailing Address: 26 State, Apt. # etc. 27 City & State 28 Zip 29 Country 30

9. Name and Address of Current 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 Section 607.01(2)(b) Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent. The current registered agent has been notified and has consented to the change. This statement was approved by the corporation's board of directors. Thereby accept the appointment as registered agent. This form is not to be used to replace the corporation's annual report filed with the Florida Department of State.

SIGNATURE

12. OFFICERS AND DIRECTORS: LARRY THRILKILL, EDWARD J JR DEBARTOLO, ARTHUR D JR WOLFCAL, LYNN E. DAVENPORT, MARIE DEBARTOLO, JAMES F. MURPHY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: P+D CURRENTLY VACANT

14. I hereby certify that the information provided in this filing is true and correct to the best of my knowledge and belief. I further certify that the information provided in this filing is true and correct to the best of my knowledge and belief. I am a resident of the State of Florida and my name appears on the list of qualified electors in the State of Florida.

SIGNATURE: JAMES F. MURPHY 4-17-98 (336) 965-2029

FILED May 15 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/01/1961 4. FEI Number: 34-0652556 5. Certificate of Status Desired: [] \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contributions: [] \$5.00 May Be Added to Fees 8. This corporation owns or has paid the current year Intangible Personal Property Tax due June 30: [X] Yes [] No 10. Name and Address of New Registered Agent

CR2E034 (1/097)