

3439
**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90118 019 ***150.00

DOCUMENT # 827520

1. Entity Name

FOREST CITY CAPITAL CORPORATION



11028882



☒ CHECK HERE IF MAKING CHANGES

Principal Place of Business
 1100 TERMINAL TOWER
 50 PUBLIC SQUARE
 CLEVELAND OH 44113
 US

Mailing Address
 730 TERMINAL TOWER
 50 PUBLIC SQUARE
 CLEVELAND OH 44113
 US

2. Principal Place of Business
 1160 Terminal Tower

3. Mailing Address
 1160 Terminal Tower

Suite, Apt. #, etc.
 50 Public Square

Suite, Apt. #, etc.
 50 Public Square

City & State
 Cleveland, Ohio

City & State
 Cleveland, Ohio

Zip
 44113

Country
 US

Zip
 44113

Country
 US

4. FEI Number
 34-1008491

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
 Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	V	☐ Delete
NAME	LOVE, ANTHONY	
STREET ADDRESS	1100 TERMINAL TOWER, 50 PUBLIC SQ	
CITY-ST-ZIP	CLEVELAND OH 44113	
TITLE	P	☐ Delete
NAME	PELAVIN, EDWARD	
STREET ADDRESS	1100 TERMINAL TOWER, 50 PUBLIC SQ	
CITY-ST-ZIP	CLEVELAND OH 44113	
TITLE	V	☒ Delete
NAME	MILLER, SAM H.	
STREET ADDRESS	1100 TERMINAL TOWER, 50 PUBLIC SQ	
CITY-ST-ZIP	CLEVELAND OH 44113	
TITLE	S	☐ Delete
NAME	SMITH, THOMAS G	
STREET ADDRESS	1100 TERMINAL TOWER, 50 PUBLIC SQ	
CITY-ST-ZIP	CLEVELAND OH 44113	
TITLE	VP	☐ Delete
NAME	BROCKLEHURST, JOHN D	
STREET ADDRESS	1100 TERMINAL TOWER, 50 PUBLIC SQ	
CITY-ST-ZIP	CLEVELAND OH 44113	
TITLE	COB	☐ Delete
NAME	RATNER, RONALD	
STREET ADDRESS	1100 TERMINAL TOWER 50 PUBLIC SQ	
CITY-ST-ZIP	CLEVELAND OH 44113	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	V	☒ Change ☐ Addition
NAME	Anthony Love	
STREET ADDRESS	1160 Terminal Tower	
CITY-ST-ZIP	50 Public Square Cleveland, Ohio 44113	
TITLE	DP	☒ Change ☐ Addition
NAME	Edward Pelavin	
STREET ADDRESS	1160 Terminal Tower	
CITY-ST-ZIP	50 Public Square Cleveland, Ohio 44113	
TITLE	EV	☐ Change ☒ Addition
NAME	James J. Prohaska	
STREET ADDRESS	1160 Terminal Tower	
CITY-ST-ZIP	50 Public Square Cleveland, Ohio 44113	
TITLE	ST	☒ Change ☐ Addition
NAME	Thomas G. Smith	
STREET ADDRESS	1160 Terminal Tower	
CITY-ST-ZIP	50 Public Square Cleveland, Ohio 44113	
TITLE	V	☒ Change ☐ Addition
NAME	John D. Brocklehurst	
STREET ADDRESS	1160 Terminal Tower	
CITY-ST-ZIP	50 Public Square Cleveland, Ohio 44113	
TITLE	DCOBCEO	☒ Change ☐ Addition
NAME	Ronald A. Ratner	
STREET ADDRESS	1160 Terminal Tower	
CITY-ST-ZIP	50 Public Square Cleveland, Ohio 44113	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *James J. Prohaska*
SIGNATURE REQUIRED
 James J. Prohaska
 Executive Vice President

4/18/03

Date

Daytime Phone #

CR2E034 (10/02)