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Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 834579

(5)

1. Corporation Name
MERCANTILE PROPERTIES, INC.



Principal Place of Business Mailing Address
% MERCANTILE STORES CO., INC.
9450 SEWARD RD
FAIRFIELD OH 45014

3. Date Incorporated or Qualified 06/26/1975
3a. Date of Last Report 01/31/1996
4. FEI Number 13-2814711 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 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SMITH, D.
% GAYFERS
9TH AVE. & BRENT LANE
PENSACOLA FL 32504

81 Name B. Crockett
82 Street Address (P.O. Box Number is Not Acceptable) Same
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 Crockett, B. DATE 3-4-97
Elizabeth B. Crockett

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	1.1 TITLE	V
NAME	CAIN, J D	1.2 NAME	BURNETTE, R. L.
STREET ADDRESS	9450 SEWARD RD	1.3 STREET ADDRESS	
CITY- ST- ZIP	FAIRFIELD OH	1.4 CITY- ST- ZIP	
TITLE	V	2.1 TITLE	V
NAME	MCLYNCH, P E	2.2 NAME	Ripley, L. L.
STREET ADDRESS	9450 SEWARD RD	2.3 STREET ADDRESS	
CITY- ST- ZIP	FAIRFIELD OH	2.4 CITY- ST- ZIP	
TITLE	S	3.1 TITLE	S
NAME	MURPHY, D.F.	3.2 NAME	Carr, W. A.
STREET ADDRESS	9450 SEWARD RD	3.3 STREET ADDRESS	9450 Seward Road
CITY- ST- ZIP	FAIRFIELD OH	3.4 CITY- ST- ZIP	Fairfield, OH 45014
TITLE	VCFO	4.1 TITLE	VCFOD
NAME	MCVICKER, J M	4.2 NAME	
STREET ADDRESS	9450 SEWARD RD	4.3 STREET ADDRESS	
CITY- ST- ZIP	FAIRFIELD OH	4.4 CITY- ST- ZIP	
TITLE	CEO	5.1 TITLE	CEOD
NAME	NICHOLS, D.L.	5.2 NAME	
STREET ADDRESS	9450 SEWARD RD	5.3 STREET ADDRESS	
CITY- ST- ZIP	FAIRFIELD OH	5.4 CITY- ST- ZIP	
TITLE	T	6.1 TITLE	TS
NAME	CARR, W A	6.2 NAME	
STREET ADDRESS	9450 SEWARD ROAD	6.3 STREET ADDRESS	
CITY- ST- ZIP	FAIRFIELD OH	6.4 CITY- ST- ZIP	

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: *William A. Carr* WILLIAM A. CARR DATE 2/3/97 (513) 881-8000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)