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

PROFIT CORPORATION ANNUAL REPORT

199



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

F93000003532 (9)

FILED Jul 14, 1999 8:00 am Secretary of State 07-14-1999 90010 045 ***150.00

DEVELOPERS DIVERSIFIED FINANCE CORPORATION						
			/			
uncipal Plac	e of Business	Mailing Address	/		N TO RKI Tr ibe Tr ibe Nilo (1870)	
4555 CHAGI	AIN BLVU	84555 CHAGRIN BLVD -		į		
AORELAND HILLS OH 44022		MORELAND HILLS OH 44022	2			
				3. Date Incorporated or Qualific	RITE IN THIS SPACE	
				07/29/1993	ΣG	
	face of Business	2a. Mailing Address		4. FEI Number	Applied Fo	
<u> 3300</u>			eranse	34-1745058	Not Applica	
Suite, Apt.	#. etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additiona	
City & Stat		City 3 Custo		or detailed of distribution	Fee Required	
1 '	nciesso OH	28 Beachwood	OH	6. Election Campaign Financing	, L-1 40100 milly DC	
Zjp	Country	Zip	Country	Trust Fund Contribution	Added to Fees	
441	み 25	29 4412 30	n '	Personal Property Tax due Ju	paid the current year Intangible une 30.	
	9. Name and Address of Current I	Registered Agent		10. Name and Address of New		
	CORPORATION SYSTEM		81 Name			
1200 SOUTH PINE ISLAND ROAD			82 Street	Address (P.O. Box Number is Not Accept	ntable)	
PLA	ANTATION FL 33324					
			83			
			84 City		85 Zip Code	
	to the essering of Castiana COT 0500	- 1 COZ 1 CO C			[-1]]	
agent. I a	to the provisions of Sections 607.0502 a egistered agent, or both, in the State of m familiar with, and accept the obligation Signature, typed or printed name of registered agents	ons of, Section 607,0505, Florida and title if applicable (NOTE 64)	Orized by the corp a Statutes.	oration's board of directors. I hereby ac required when reinstating)	CORT the appointment as registere	
agent. I a	m familiar with, and accept the obligation	ons of, Section 607.0506, Florida	orized by the corp is Statutes.	poration's board of directors. Thereby ac	cept the appointment as registere	
agent. I a	m familiar with, and accept the obligation Signature, typed or printed name of registered agents OFFICERS AND I	ons of, Section 607,0505, Florida and title if applicable (NOTE 64)	orized by the corp is Statutes.	oration's board of directors. I hereby ac required when reinstating)	CORT the appointment as registere	
agent. I a	m familiar with, and accept the obligation Signature, typed or profed name of registered agents OFFICERS AND I	ons of, Section 607,0505, Florida and title if applicable (NOTE 64)	Orized by the corp a Statutes.	oration's board of directors. I hereby ac required when reinstating)	cept the appointment as registere	
agent. I a	Signature, typed or printed name of registered agents of PD ALLGOOD, JOAN	ons of, Section 607.0505, Florida and title d applicable (NOTE for	a Statutes. 9 Statutes. 13. 11 TITE 12 NAME	required when reinstating) ADDITIONS/CHANGES TO OF	DATE FICERS AND DIRECTORS IN 12 Change Addi	
Agent. I as	Signature, typed or privide name of registered agent a OFFICERS AND E PD ALLGOOD, JOAN -84555 CHAGRIN-BLVD	ons of, Section 607.0505, Florida and title d applicable (NOTE for	d Statutes. 13. 11 TITE 12 NAME 13 STREET ADDRESS	required when reinstating) ADDITIONS/CHANGES TO OF	DATE FICERS AND DIRECTORS IN 12 Change Addi	
agent. I at NATURE E ET ADDRESS -SI-ZIP	Signature, typed or printed name of registered agents of PD ALLGOOD, JOAN	ons of, Section 607,0505, Florida and title d'applicable (NOTE 66) DIRECTORS	GNAME 13 STREET ADDRESS 1.4 CHY-ST-ZIP	required when reinstating) ADDITIONS/CHANGES TO OF	DATE FICERS AND DIRECTORS IN 12 Change Addi	
Agent. 1 at NATURE	Signature, typed or privided name of registered agent to OFFICERS AND I PD ALLGOOD, JOAN -84555 CHAGRIN-BLVD MORELAND HILLS OH 44622	ons of, Section 607.0505, Florida and title d applicable (NOTE for	g Statutes. 13. 11 TITE 12 NAME 13 STREET ADDRESS 1.4 CHY-ST-ZIP 2.1 TITE	required when reinstating) ADDITIONS/CHANGES TO OF	DATE FICERS AND DIRECTORS IN 12 Change Addi	
Agent. I at NATURE	Signature, typed or printed name of registered agent in OFFICERS AND I PD ALLGOOD, JOAN -84555 CHAGRIN-BLVD MORELAND HILLS OH 44022 VSD	ons of, Section 607,0505, Florida and title d'applicable (NOTE 66) DIRECTORS	g Statutes. g Statutes. 13. 11 TITLE 12 NAME 13 STREET ADDRESS 1.4 CITY-ST-ZIP 23 TITLE 22 NAME	required whon reinstating) ADDITIONS/CHANGES TO OF 3360 Enterprise PA Becach wood of the	DATE FICERS AND DIRECTORS IN 12 Change Addi	
AGENT. I AIR NATURE ET AODRESS SI-7IP	Signature, typed or privided name of registered rights of PD ALLGOOD, JOAN -84555 CHAGRIN-BLVD MORELAND HILLS OH 44022 VSD HENRY, LOREN F	ons of, Section 607,0505, Florida and title d'applicable (NOTE 66) DIRECTORS	G Stratutes. G	required when reinstating) ADDITIONS/CHANGES TO OF	DATE FICERS AND DIRECTORS IN 12 Change Addi	
agent. I at NATURE ET ADDRESS SI-7IP ET ADDRESS SI-ZIP	Signature, typed or printed name of registered agent a OFFICERS AND I PD ALLGOOD, JOAN -04555 CHAGRIN BLVD MORELAND HILLS OH 44022 VSD HENRY, LOREN F 94565 CHAGRIN BLVD MORELAND HILLS OH 44022	ons of, Section 607,0505, Florida and title d'applicable (NOTE 66) DIRECTORS	g Statutes. g Statutes. 13. 11 TITLE 12 NAME 13 STREET ADDRESS 1.4 CITY-ST-ZIP 23 TITLE 22 NAME	required whon reinstating) ADDITIONS/CHANGES TO OF 3360 Enterprise PA Becach wood of the	DATE FICERS AND DIRECTORS IN 12 Change Addi	
agent. I at NATURE ET AODRESS SI-7IP ET ADDRESS SI-ZIP	PD ALLGOOD, JOAN -04555 CHAGRIN BLVD HENRY, LOREN F 94555 CHAGRIN BLVD HENRY, LOREN F 94555 CHAGRIN BLVD HENRY, LOREN F 94555 CHAGRIN BLVD HORELAND HILLS OH 44022 T SCHAFER, WILLIAM H	ons of, Section 607,0505, Florida and title of applicable (NOTE 6- DIRECTORS DELETE	g Street Address 13. 11 TITLE 12 NAME 13 STREET ADDRESS 1.4 CITY-ST-ZIP 22 NAME 23 STREET ADDRESS 2.4 CITY-ST-ZIP	required whon reinstating) ADDITIONS/CHANGES TO OF 3360 Enterprise PA Becach wood of the	DATE FICERS AND DIRECTOPS IN 12 Change Addi	
AGENT. 1 at NATURE ET AODRESS S1-ZIP ET ADDRESS S1-ZIP	Signature, typed or printed name of registered agent in OFFICERS AND IT OFFICE	ons of, Section 607,0505, Florida and title of applicable (NOTE 6- DIRECTORS DELETE	G Statutes. G Statutes. G Statutes. 13. 11 TITLE 12 NAME 13 STREET ADDRESS 1.4 CITY-ST-ZIP 22 NAME 23 STREET ADDRESS 2.4 CITY-ST-ZIP 31 TITLE	required whon reinstating) ADDITIONS/CHANGES TO OF 3360 Enterprise PA Beachwood OH Above	DATE FICERS AND DIRECTOPS IN 12 Change Addi	
Agent. 1 at NATURE E ET ADDRESS - S1-7/IP E ET ADDRESS - S1-ZIP ET ADDRESS - S1-ZIP	PD ALLGOOD, JOAN -94555 CHAGRIN BLVD MORELAND HILLS OH 44022 VSD HENRY, LOREN F 94565 CHAGRIN BLVD MORELAND HILLS OH 44022 T SCHAFER, WILLIAM H 94555 CHAGRIN BOULEVARD MORELAND HILLS OH 44022 T SCHAFER, WILLIAM H 9455 CHAGRIN BOULEVARD MORELAND HILLS OH 44022	ons of, Section 607 0505, Florida and little of applicable (NOTE 60) DIRECTORS DELETE DELETE	GSCHOOL AGENT S GRANGE 13. 11 TITLE 12 NAME 13 STREET ADDRESS 1.4 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 2.4 CITY-ST-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	required when reinstating) ADDITIONS/CHANGES TO OF 3300 ENTERPRISE PR BEGILLHOOOD OH Above	DATE FICERS AND DIRECTOPS IN 12 Change Addir Change Addir	
agent. I at NATURE ET ADDRESS SI-ZIP ET ADDRESS SI-ZIP	PD ALLGOOD, JOAN -84555 CHAGRIN BLVD MORELAND HILLS OH 44022 VSD HENRY, LOREN F 94565 CHAGRIN BLVD MORELAND HILLS OH 44022 T SCHAFER, WILLIAM H 9455 CHAGRIN BOULEVARD MORELAND HILLS OH 44022 T SCHAFER, WILLIAM H 9455 CHAGRIN BOULEVARD MORELAND HILLS OH 44022 AS	ons of, Section 607 0505, Florida and little diapplicable (NOTE 60) DIRECTORS DELETE DELETE	GSCHOOL AGENT S GENTLER 13. 11 TITLE 12 NAME 13 STREET ADDRESS 1.4 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 2.4 CITY-ST-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 41 TITLE	required when reinstating) ADDITIONS/CHANGES TO OF 3300 Enterprise PR Beachwood OH Above Albert Adams	DATE FICERS AND DIRECTOPS IN 12 Change Addir Change Addir	
agent. I at NATURE ET ADDRESS SI-ZIP ET ADDRESS SI-ZIP	PD ALLGOOD, JOAN -84555 CHAGRIN-BLVD MORELAND HILLS OH 44022 VSD HENRY, LOREN F 94565 CHAGRIN BLVD MORELAND HILLS OH 44022 T SCHAFER, WILLIAM H 9455 CHAGRIN BOULEVARD MORELAND HILLS OH 44022 T SCHAFER, WILLIAM H 9455 CHAGRIN BOULEVARD MORELAND HILLS OH 44022 AS MARTZ, GARY	ons of, Section 607 0505, Florida and little of applicable (NOTE 60) DIRECTORS DELETE DELETE	13. 11 TITLE 12 NAME 13 STREET ADDRESS 1.4 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 2.4 CITY-ST-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 3.4 CITY-ST-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 3.4 CITY-ST-ZIP 41 TITLE 4 2 NAME	Above Albert Adams 3200 National	DATE FICERS AND DIRECTOPS IN 12 Gliange Addi Change Addi Change Addi Change Addi Change Addi Change Addi Change Addi	
agent. I at NATURE ET ADDRESS SI-ZIP ET ADDRESS SI-ZIP ET ADDRESS SI-ZIP T ADDRESS	PD ALLGOOD, JOAN -84555 CHAGRIN-BLVD MORELAND HILLS OH 44022 VSD HENRY, LOREN F 34565-CHAGRIN-BLVD MORELAND HILLS OH 44022 T SCHAFER, WILLIAM H -9455 CHAGRIN BOULEVARD MORELAND HILLS OH 44022 T SCHAFER, WILLIAM H -9455 CHAGRIN BOULEVARD MORELAND HILLS OH 44022 AS MARTZ, GARY - 3200 NATIONAL CITY CENTER	ons of, Section 607 0505, Florida and little of applicable (NOTE 60) DIRECTORS DELETE DELETE	13. 11 TITLE 12 NAME 13 STREET ADDRESS 1.4 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 2.4 CITY-ST-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 3.4 CITY-ST-ZIP 41 TITLE 42 NAME 43 STREET ADDRESS 3.4 CITY-ST-ZIP 41 TITLE 42 NAME 43 STREET ADDRESS	required when reinstating) ADDITIONS/CHANGES TO OF 3300 Enterprise PR Beachwood OH Above Albert Adams	DATE FICERS AND DIRECTOPS IN 12 Gliange Addi Change Addi Change Addi Change Addi Change Addi Change Addi Change Addi	
EET ADDRESS ST-ZIP TADDRESS ST-ZIP TADDRESS ST-ZIP	PD ALLGOOD, JOAN -84555 CHAGRIN-BLVD MORELAND HILLS OH 44022 VSD HENRY, LOREN F 94565 CHAGRIN BLVD MORELAND HILLS OH 44022 T SCHAFER, WILLIAM H 9455 CHAGRIN BOULEVARD MORELAND HILLS OH 44022 T SCHAFER, WILLIAM H 9455 CHAGRIN BOULEVARD MORELAND HILLS OH 44022 AS MARTZ, GARY	ORS Of, Section 607 0505, Florida and little of applicable (NOTE 600 DIRECTORS DELETE DELETE	13. 11 TITLE 12 NAME 13 STREET ADDRESS 1.4 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 2.4 CITY-ST-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 3.4 CITY-ST-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 3.4 CITY-ST-ZIP 41 TITLE 4 2 NAME	Above Albert Adams 3200 National Cleveland, Oth	DATE FICERS AND DIRECTORS IN 12 Change Addi	
Agent. 1 at NATURE E ET ADDRESS - ST-ZIP ET ADDRESS - ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP	PD ALLGOOD, JOAN -04555 CHAGRIN-BLVD MORELAND HILLS OH 44022 VSD HENRY, LOREN F 94565 CHAGRIN BLVD MORELAND HILLS OH 44022 T SCHAFER, WILLIAM H 9455 CHAGRIN BOULEVARD MORELAND HILLS OH 44022 T SCHAFER, WILLIAM H 9455 CHAGRIN BOULEVARD MORELAND HILLS OH 44022 AS MARTZ, GARY - 3200 NATIONAL CITY CENTER CLEVELAND OH 44114	ORS Of, Section 607,0505, Florida and title of applicable (NOTE For DIRECTORS DELETE DELETE DELETE	13. 11 TITLE 12 NAME 13 STREET ADDRESS 1.4 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 2.4 CITY-ST-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 3.4 CITY-ST-ZIP 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 45 TITLE 47 NAME 48 STREET ADDRESS 44 CITY-ST-ZIP 48 TITLE 49 NAME 40 STREET ADDRESS 44 CITY-ST-ZIP	Above Above Albert Adams 3200 National Cleveland, Otl	DATE FICERS AND DIRECTORS IN 12 Change Addit Addit Change Addit Change Addit Change Addit Change Addit	
Agent. 1 at NATURE E ET ADDRESS - ST- ZIP ET ADDRESS - ST- ZIP ET ADDRESS ST- ZIP ET ADDRESS ST- ZIP	PD ALLGOOD, JOAN -04555 CHAGRIN-BLVD MORELAND HILLS OH 44022 VSD HENRY, LOREN F 94565-CHAGRIN BLVD MORELAND HILLS OH 44022 T SCHAFER, WILLIAM H 9455 CHAGRIN BOULEVARD MORELAND HILLS OH 44022 T SCHAFER, WILLIAM H 9455 CHAGRIN BOULEVARD MORELAND HILLS OH 44022 AS MARTZ, GARY -3200 NATIONAL CITY CENTER CLEVELAND OH 44114 D GIBBONS, MICHAEL E 1111 SUPERIOR AVE.	ORS Of, Section 607,0505, Florida and title of applicable (NOTE For DIRECTORS DELETE DELETE DELETE	3 STATUTES 13 STATUTES 13 STATUTES 12 NAME 13 STATUTES 14 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 2, 4 CITY-ST-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 41 TITLE 43 STREET ADDRESS 44 CITY-ST-ZIP 51 TITLE	Above Above Above Albert Adams 3200 National cleveland, oth	DATE FICERS AND DIRECTOPS IN 12 Change Addi Change Addi Change Addi Change Addi Change Addi Change Addi City Center 44114 Et Change Addi River Road	
agent. 1 at NATURE E ET ADDRESS - ST- ZIP ET ADDRESS - ST- ZIP ET ADDRESS ST- ZIP ET ADDRESS ST- ZIP	PD ALLGOOD, JOAN -84555 CHAGRIN-BLVD MORELAND HILLS OH 44022 VSD HENRY, LOREN F 94565-CHAGRIN BLVD MORELAND HILLS OH 44022 T SCHAFER, WILLIAM H 9455 CHAGRIN BOULEVARD MORELAND HILLS OH 44022 T SCHAFER, WILLIAM H 9455 CHAGRIN BOULEVARD MORELAND HILLS OH 44022 AS MARTZ, GARY -3200 NATIONAL CITY CENTER CLEVELAND OH 44114 D GIBBONS, MICHAEL E	ORS Of, Section 607 0505, Florida and title of applicable (NOTE For DIRECTORS DELETE DELETE DELETE	3 STREET ADDRESS 3 STREET ADDRESS 1.4 CITY-ST-ZIP 3 STREET ADDRESS 2.4 CITY-ST-ZIP 3 STREET ADDRESS 3 STREET ADDRESS 3.4 CITY-ST-ZIP 4 STILE 4 2 NAME 4 3 STREET ADDRESS 4 CITY-ST-ZIP 4 STILE 5 2 NAME 5 3 STREET ADDRESS 5 1 CITY-ST-ZIP 5 STREET ADDRESS 5 1 STREET ADDRESS 5 2 NAME	Above Above Albert Adams 3200 National Cleveland, Otl	DATE FICERS AND DIRECTOPS IN 12 Change Addi Change Addi Change Addi Change Addi Change Addi Change Addi City Center 44114 Et Change Addi River Road	
agent. 1 at NATURE ET ADDRESS S1-7IP ET ADDRESS S1-ZIP ET ADDRESS S1-ZIP T ADDRESS S1-ZIP T ADDRESS S1-ZIP	PD ALLGOOD, JOAN -04555 CHAGRIN-BLVD MORELAND HILLS OH 44022 VSD HENRY, LOREN F 94565-CHAGRIN BLVD MORELAND HILLS OH 44022 T SCHAFER, WILLIAM H 9455 CHAGRIN BOULEVARD MORELAND HILLS OH 44022 T SCHAFER, WILLIAM H 9455 CHAGRIN BOULEVARD MORELAND HILLS OH 44022 AS MARTZ, GARY -3200 NATIONAL CITY CENTER CLEVELAND OH 44114 D GIBBONS, MICHAEL E 1111 SUPERIOR AVE.	ORS Of, Section 607 0505, Florida and title of applicable (NOTE For DIRECTORS DELETE DELETE DELETE	3 STREET ADDRESS 4 CITY-ST-ZIP 4 STILE 4 2 NAME 4 3 STREET ADDRESS 4 CITY-ST-ZIP 5 STREET ADDRESS	Above Above Above Albert Adams 3200 National cleveland, oth	DATE FICERS AND DIRECTOPS IN 12 Change Addi Change Addi Change Addi Change Addi Change Addi Change Addi City Center 44114 Et Change Addi River Road	
agent. 1 at NATURE ET ADDRESS -SI-7/IP ET ADDRESS SY-ZIP ET ADDRESS SY-ZIP ET ADDRESS SY-ZIP ET ADDRESS SY-ZIP	PD ALLGOOD, JOAN -04555 CHAGRIN-BLVD MORELAND HILLS OH 44022 VSD HENRY, LOREN F 94565-CHAGRIN BLVD MORELAND HILLS OH 44022 T SCHAFER, WILLIAM H 9455 CHAGRIN BOULEVARD MORELAND HILLS OH 44022 T SCHAFER, WILLIAM H 9455 CHAGRIN BOULEVARD MORELAND HILLS OH 44022 AS MARTZ, GARY -3200 NATIONAL CITY CENTER CLEVELAND OH 44114 D GIBBONS, MICHAEL E 1111 SUPERIOR AVE.	DELETE DELETE DELETE DELETE DELETE	3 STREET ADDRESS 4 CITY-ST-ZIP 4 STILE 4 2 NAME 4 3 STREET ADDRESS 4 CITY-ST-ZIP 5 STREET ADDRESS	Above Above Above Albert Adams 3200 National cleveland, oth	DATE FICERS AND DIRECTOPS IN 12 Change Addir	
agent. I a	PD ALLGOOD, JOAN -04555 CHAGRIN-BLVD MORELAND HILLS OH 44022 VSD HENRY, LOREN F 94565-CHAGRIN BLVD MORELAND HILLS OH 44022 T SCHAFER, WILLIAM H 9455 CHAGRIN BOULEVARD MORELAND HILLS OH 44022 T SCHAFER, WILLIAM H 9455 CHAGRIN BOULEVARD MORELAND HILLS OH 44022 AS MARTZ, GARY -3200 NATIONAL CITY CENTER CLEVELAND OH 44114 D GIBBONS, MICHAEL E 1111 SUPERIOR AVE.	DELETE DELETE DELETE DELETE DELETE	3 STREET ADDRESS 3 STREET ADDRESS 1.4 CITY-ST-ZIP 3 STREET ADDRESS 2.4 CITY-ST-ZIP 3 STREET ADDRESS 3 STREET ADDRESS 4 CITY-ST-ZIP 4 STREET ADDRESS 4 CITY-ST-ZIP 5 STREET ADDRESS 5	Above Above Above Albert Adams 3200 National cleveland, oth	DATE FICERS AND DIRECTOPS IN 12 Change Addir	

Memo

This document contains time-sensitive information. Please read immediately and respond as specified.

Τo

Florida Dept. of State

From

Erin Fair

Date/Time

7/1/99 at 10:11AM

Subject

1999 Annual Report

Developers Diversified Finance Corp. Has relocated to the following address. The 1999 annual report form was not received. Per a representative of the Florida Dept. Of State, I am sending a copy of the 1998 annual report with corrected/updated information, along with a check for \$150.00.

3300 Enterprise Parkway

Beachwood, Ohio 44122

Please contact me at 216-755-5764 with any questions.

Thank You.

Erin Fair