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FILED

Apr 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000005528 (5)

1. Corporation Name

SIMON DEBARTOLO GROUP, INC.

Principal Place of Business

SUITE 15-E
115 WEST WASHINGTON STREET
INDIANAPOLIS IN 46204

Mailing Address

PO BOX 7066
TAX DEPT.
INDIANAPOLIS IN 46207
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/06/1993

4. FEI Number
35-1901999

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ 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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CD
SIMON, MELVIN
115 WEST WASHINGTON STREET, SUITE 15 EAST
INDIANAPOLIS IN 46204

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CD
SIMON, HERBERT
115 WEST WASHINGTON STREET, SUITE 15 EAST
INDIANAPOLIS IN

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
SIMON, DAVID
115 WEST WASHINGTON STREET, SUITE 15 EAST
INDIANAPOLIS IN 46204

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VD
FOXWORTHY, RANDOLPH L
115 WEST WASHINGTON STREET, SUITE 15 EAST
INDIANAPOLIS IN 46204

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
CAVANAGH, DENNIS
115 WEST WASHINGTON STREET, SUITE 15 EAST
INDIANAPOLIS IN

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
NAPOLI, JAMES A
115 WEST WASHINGTON STREET, SUITE 15 EAST
INDIANAPOLIS IN 46204

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I 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:

TECHNICAL

4-20-98

3176361600

CR2E034 (10/97)