

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

FILED  
Apr 29 1998 8:00am  
Secretary of State

|  |   |  |
|--|---|--|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1998 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # F93000005796 (8)

1. Corporation Name

DEBARTOLO PROPERTIES, INC.



Principal Place of Business

Mailing Address

115 W WASHINGTON ST  
STE 15E  
INDIANAPOLIS IN 46204  
US

P O BOX 7066, TAX DEPT  
INDIANAPOLIS IN 46207  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/21/1993

4. FEI Number

34-1753990

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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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

|                |                             |                                 |
|----------------|-----------------------------|---------------------------------|
| TITLE          | CEO                         | <input type="checkbox"/> DELETE |
| NAME           | SIMON, DAVID                |                                 |
| STREET ADDRESS | 115 W WASHINGTON ST STE 15E |                                 |
| CITY-ST-ZIP    | INDIANAPOLIS IN             |                                 |

|                |                             |                                 |
|----------------|-----------------------------|---------------------------------|
| TITLE          | S                           | <input type="checkbox"/> DELETE |
| NAME           | BARKLEY, JAMES              |                                 |
| STREET ADDRESS | 115 W WASHINGTON ST STE 15E |                                 |
| CITY-ST-ZIP    | INDIANAPOLIS IN             |                                 |

|                |                             |  |
|----------------|-----------------------------|--|
| TITLE          | CFO                         | <input checked="" type="checkbox"/> DELETE |
| NAME           | CAVANAGH, DENNIS            |  |
| STREET ADDRESS | 115 W WASHINGTON ST STE 15E |  |
| CITY-ST-ZIP    | INDIANAPOLIS IN             |  |

|                |                             |  |
|----------------|-----------------------------|--|
| TITLE          | GPP                         | <input checked="" type="checkbox"/> DELETE |
| NAME           | SIMON, HERBERT              |  |
| STREET ADDRESS | 115 W WASHINGTON ST STE 15E |  |
| CITY-ST-ZIP    | INDIANAPOLIS IN             |  |

|                |  |                                 |
|----------------|--|---------------------------------|
| TITLE          |  | <input type="checkbox"/> DELETE |
| NAME           |  |                                 |
| STREET ADDRESS |  |                                 |
| CITY-ST-ZIP    |  |                                 |

|                |  |                                 |
|----------------|--|---------------------------------|
| TITLE          |  | <input type="checkbox"/> DELETE |
| NAME           |  |                                 |
| STREET ADDRESS |  |                                 |
| CITY-ST-ZIP    |  |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |                                 |  |
|--------------------|---------------------------------|--|
| 1.1 TITLE          | PRESIDENT                       | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 1.2 NAME           | RICHARD S. SOKOLOV              |  |
| 1.3 STREET ADDRESS | 115 W. WASHINGTON ST., STE. 15E |  |
| 1.4 CITY-ST-ZIP    | INDIANAPOLIS, IN 46204          |  |

|                    |                                |  |
|--------------------|--------------------------------|--|
| 2.1 TITLE          | TREASURER                      | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 2.2 NAME           | STEPHEN B. STERRETT            |  |
| 2.3 STREET ADDRESS | 115 W. WASHINGTON ST, STE. 15E |  |
| 2.4 CITY-ST-ZIP    | INDIANAPOLIS, IN 46204         |  |

|                    |  |   |
|--------------------|--|---|
| 3.1 TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME           |  |   |
| 3.3 STREET ADDRESS |  |   |
| 3.4 CITY-ST-ZIP    |  |   |

|                    |  |   |
|--------------------|--|---|
| 4.1 TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME           |  |   |
| 4.3 STREET ADDRESS |  |   |
| 4.4 CITY-ST-ZIP    |  |   |

|                    |  |   |
|--------------------|--|---|
| 5.1 TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME           |  |   |
| 5.3 STREET ADDRESS |  |   |
| 5.4 CITY-ST-ZIP    |  |   |

|                    |  |   |
|--------------------|--|---|
| 6.1 TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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

*[Handwritten Signature]*

1170SK 2121361600

CR2E034 (10/97)