

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000005798 (4)

1. Corporation Name

DEBARTOLO PROPERTIES MANAGEMENT, INC.

Principal Place of Business

7620 MARKET STREET
YOUNGSTOWN OH 44513
US

Mailing Address

7620 MARKET STREET
YOUNGSTOWN OH 44513
US



3. Date Incorporated or Qualified

12/21/1993

3a. Date of Last Report

05/01/1995

4. FEI Number

34-1751820

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

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 7620 MARKET STREET

Suite, Apt. #, etc.

22 City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 N. MAGNOLIA ST.
TALLAHASSEE FL 32301

2a. Mailing Address

26 7620 MARKET STREET

Suite, Apt. #, etc.

27 City & State

28

Zip

Country

29

30

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 607.1506, 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 the date.

Date Registered Agent Signed (do not print date of filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC
NAME DEBARTOLO, EDWARD J
STREET ADDRESS 7620 MARKET ST
CITY - ST - ZIP YOUNGSTOWN OH

☒ DELETE
Deceased

TITLE DC
NAME DEBARTOLO, EDWARD J JR.
STREET ADDRESS 7620 MARKET ST
CITY - ST - ZIP YOUNGSTOWN OH

☐ DELETE

TITLE DP
NAME SOKOLOV, RICHARD S
STREET ADDRESS 7620 MARKET ST
CITY - ST - ZIP YOUNGSTOWN OH

☐ DELETE

TITLE VCFO
NAME GIULIANO, JAMES R III
STREET ADDRESS 7620 MARKET ST
CITY - ST - ZIP YOUNGSTOWN OH

☐ DELETE

TITLE VS
NAME RIECK, KIM A
STREET ADDRESS 7620 MARKET ST
CITY - ST - ZIP YOUNGSTOWN OH

☐ DELETE

TITLE V
NAME CORCORAN, PETER
STREET ADDRESS 7620 MARKET ST
CITY - ST - ZIP YOUNGSTOWN OH

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information furnished with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 creator 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter Corcoran 4-28-96 (330) 758-7292

CR2E034 (12/95)