

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P05209

(2)

1. Corporation Name
DEBARTOLO, INC.

Principal Place of Business
7620 MARKET STREET
P O BOX 9128
YOUNGSTOWN OH 44513-9128
US

Mailing Address
7620 MARKET STREET
P O BOX 9128
YOUNGSTOWN OH 44513-9128
US

2. Principal Place of Business

2a. Mailing Address

21. State, April 1st

26. State, April 1st

22. City, State

27. City, State

23. Zip

28. Zip

24. Country

29. Country

9. Name and Address of Current Registered Agent

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

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 607.01(2)(b) and 607.01(2)(c), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent. The change was authorized by the corporation's board of directors. Thereby accept the appointment of registered agent listed below with effect from the date of filing of this statement. Florida Statutes.

SIGNATURE

12.

PD
DEBARTOLO, EDWARD J. JR.
7620 MARKET STREET
YOUNGSTOWN OH
VD
THRAILKILL, LARRY
7620 MARKET STREET
YOUNGSTOWN OH
VS
WOLFALE, ARTHUR D.
7620 MARKET STREET
YOUNGSTOWN OH
VTD
DAVENPORT, LYNN E.
7620 MARKET STREET
YOUNGSTOWN OH
CD
YORK, MARIE DEBARTOLO
7620 MARKET STREET
YOUNGSTOWN OH
VP
MURPHY, JAMES F.
7620 MARKET ST.
YOUNGSTOWN OH

X DELETED

[] DELETED

X DELETED

[] DELETED

[] DELETED

X DELETED

13.

13.1
13.2
13.3
13.4
13.5
13.6
13.7
13.8
13.9
13.10
13.11
13.12
13.13
13.14
13.15
13.16
13.17
13.18
13.19
13.20
13.21
13.22
13.23
13.24
13.25
13.26
13.27
13.28
13.29
13.30
13.31
13.32
13.33
13.34
13.35
13.36
13.37
13.38
13.39
13.40
13.41
13.42
13.43
13.44
13.45
13.46
13.47
13.48
13.49
13.50
13.51
13.52
13.53
13.54
13.55
13.56
13.57
13.58
13.59
13.60
13.61
13.62
13.63
13.64
13.65
13.66
13.67
13.68
13.69
13.70
13.71
13.72
13.73
13.74
13.75
13.76
13.77
13.78
13.79
13.80
13.81
13.82
13.83
13.84
13.85
13.86
13.87
13.88
13.89
13.90
13.91
13.92
13.93
13.94
13.95
13.96
13.97
13.98
13.99
13.100

P+D CURRENTLY VACANT

V S D

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

X Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

14. I, the undersigned, certify that the information supplied in this filing complies with the requirements of the provisions of the Florida Statutes, and that the information is true and correct to the best of my knowledge and belief, 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 a person authorized to prepare this report as required by Chapter 607, Florida Statutes, and that my name appears on the books of the corporation as an officer, director, or authorized person.

SIGNATURE: *Lynn E. Davenport*

LYNN E. DAVENPORT 4-17-98 (330) 965-2029

CR2E034 (10/97)