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May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P19221 (1)

1. Corporation Name
DEBARTOLO CAPITAL CORPORATION III

Principal Place of Business

7620 MARKET STREET
YOUNGSTOWN OH 44513

Mailing Address

7620 MARKET STREET
YOUNGSTOWN OH 44512-6078
US



3. Date Incorporated or Qualified

05/11/1988

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 7620 MARKET STREET

Suite, Apt. #, etc.

22 P.O. Box 9128

City & State

23 YOUNGSTOWN, OH

Zip

24 44513-9128

Country

25 US

2a. Mailing Address

26 7620 MARKET STREET

Suite, Apt. #, etc.

27 P.O. Box 9128

City & State

28 YOUNGSTOWN, OH

Zip

29 44513-9128

Country

30 US

4. FEI Number

34-1566520

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

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 PD ☐ DELETE

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

TITLE VTD ☐ DELETE

NAME DAVENPORT, LYNN E.
STREET ADDRESS 7620 MARKET STREET
CITY-ST-ZIP YOUNGSTOWN OH

TITLE CD ☐ DELETE

NAME YORK, MARIE DENISE D.
STREET ADDRESS 7620 MARKET STREET
CITY-ST-ZIP YOUNGSTOWN OH

TITLE VD ☐ DELETE

NAME THRAILKILL, LARRY
STREET ADDRESS 7620 MARKET STREET
CITY-ST-ZIP YOUNGSTOWN OH

TITLE VS ☐ DELETE

NAME WOLFCALC, A.D.
STREET ADDRESS 7620 MARKET ST.
CITY-ST-ZIP YOUNGSTOWN OH

TITLE AV ☐ DELETE

NAME MURPHY, JAMES F.
STREET ADDRESS 7620 MARKET STREET
CITY-ST-ZIP YOUNGSTOWN OH

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

EDWARD J. DEBARTOLO, JR.

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

V. P.

14. I do 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 *[Signature]* DATE *[Date]*

CR2E034 (9/96)