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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

1	9	9	6

DOCUMENT #
1. Corporation Name

(0)

EDISON BROTHERS MALL ENTERTAINMENT, INC.								
Principal Place of Business	Mailing Address							
501 N. BORADWAY ST. LOUIS MO €3102 US	P.O. BOX 14445 N/A ST. LOUIS MO 63178-4445 US							



2. Principal Place of Business 2. Mailing Address 2. Mailing Address 2. FEI Number 43-1548947  Suite, Apt. #, etc.  Suite, Apt. #, etc. 2. Suite, Apt. #, etc. 2. City & State  City & State  4. FEI Number 43-1548947  Not Applicable  South Applicable  South Applicable  South Apt. #, etc.  South Applicable  South Applic										3. Date Incorporated or Qualified 05/11/1990		of Last F 5/01/1		
20	2. Principal Pla	Principal Place of Business 28. Mailing Address					1		<del></del>					
Suite, Apt. 9, etc.    Suite, Apt. 9, etc.   20	21	F-3								····				
City & State    27														
28						5. Certificate of Status Desired								
20				L	City & State					6. Election Campaign Financing	<b>-</b> 7	\$5.0	May Be	
25	23			28			<del></del>			Trust Fund Contribution		Adde	d to Fees	
9. Name and Address of Current Registered Agent  THE PRENTICE-HALL CORPORATION SYSTEM INC 1201 HAYES ST STE - 105  TALLAHASSEE FL 32301  11. Pursuant to the provisions of Sections 607-0502 and 607-1508, Floridal Statutes, the above-handed corporation submits this statement for the purpose of changing its registered agent to both, in the State of Floridal, Social change with address of Popular Statutes, the above-handed corporation's board of directors. I hereby accept the appointment as registered agent, I am submit with a corporation's board of directors. I hereby accept the appointment as registered agent, I am submit with a corporation's board of directors. I hereby accept the appointment as registered agent, I am submit with a corporation's board of directors. I hereby accept the appointment as registered agent, I am submit with a corporation's board of directors. I hereby accept the appointment as registered agent, I am submit with a corporation's board of directors. I hereby accept the appointment as registered agent, I am submit with a corporation's board of directors. I hereby accept the appointment as registered agent, I am submit with a corporation's board of directors. I hereby accept the appointment as registered agent, I am submit with a corporation's board of directors. I hereby accept the appointment as registered agent, I am submit with a corporation's board of directors. I hereby accept the appointment as registered agent, I am submit with a corporation's board of directors. I hereby accept the appointment as registered agent, I am submit with a corporation's board of directors. I hereby accept the appointment as registered agent, I am submit with a corporation's board of directors. I hereby accept the appointment as registered directors. I hereby accept the appointment as registered agent. I am submit with a corporation's board of directors. I hereby accept the appointment as registered agent. I am submit with a corporation's board of directors. I hereby accept the accept the accept the accept		-	<del></del>	ļ,	<b>Z</b> ip	<u> </u>	Country					x under s	199.032,	
THE PRENTICE-HALL CORPORATION SYSTEM INC 1201 HAYES ST   STE - 105   TALLAHASSEE FL 32301   82   Street Activess (P.O. Box Number is Not Acceptable)   STEP   STE	24		<u></u>			30	·····			<del></del>				
THE PRENTICE-HALL CORPORATION SYSTEM INC 1201 HAYES ST STE - 105 TALLAHASSEE FL 32301  11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Floridal Statutes, the above-named corporation submits this statement for the purpose of Changing its registered difference or registered agent, or both, in the State of Foridal, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, i am an advance of the provisions of Sections 607,050, Floridal Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, i am an advance of the provisions of registered agent, i am an advance of the provisions of registered agent. I am an advance of the provisions of registered agent. I am an advance of the provisions of registered agent. I am an advance of the provisions of registered agent. I am an advance of the provisions of registered agent. I am an advance of the provisions of registered agent. I am an advance of the provisions of registered agent. I am an advance of the provisions of registered agent. I am an advance of the provisions of registered agent. I am an advance		9. Name i	and Address of Curre	nt Regist	ered Agent					10. Name and Address of New	Registered A	Agent		
1201 HAYES ST STE - 105 ST							81	Name						
STE - 105			LL CORPORATION :	System	INC		82 Street Address (P.O. Box Number is Not Acceptable)							
TALLAHASSEE FL 32301  B4 City FL 85 Zipr 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 algent, 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 algent. I am familier which obligations of Scoton 607,0502, honds Statutes.  SIGNATURE  Signature Systems byted or preved rank of leg bend exert and the if a yearable.  P														
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 this State of Foods, Such change was authorized by the corporation's board of directors. I hardby accept the appointment as registered office or registered agent, or both, in this State of Foods, Such change was authorized by the corporation's board of directors. I hardby accept the appointment as registered office or registered agent, or both, in this State of Foods, Such change was authorized by the corporation's board of directors. I hardby accept the appointment as registered office or registered agent, or board of directors. I hardby accept the appointment as registered office or registered office.    Intell	STE - 10	05					83							
1. Pursuant to the provisions of Sections 607.0502 and 607.1508, Floridal Statutes, the above-named corporation submits this statement for the purpose of changing its registered diffice or registered agent, or both, in the State of Fiorida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am sense of the original state of Fioridal Statutes.  SIGNATURE  Syntock, Special or private raise of registerial agent agent and the 1 a viscation.  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. THE PLANAE  SHELL ADDRESS  501 N. BROADWAY  13. STREET ADDRESS  501 N. BROADWAY  13. STREET ADDRESS  501 N. BROADWAY  22. NAME  SNEIDER, MARTIN K.  23. STREET ADDRESS  501 N. BROADWAY  23. STREET ADDRESS  501 N. BROADWAY  33. SIREET ADDRESS  501 N. BROADWAY  33. SIREET ADDRESS  501 N. BROADWAY  34. GITY-ST-2P  THE  VS. DELETE  Change  Addition  AMME  SREET ADDRESS  SOT N. BROADWAY  35. SIRECT	TALLAH	ASSEE FL	32301				84	City				las I 3	in Cado	
or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I horeby accept the appointment as registered agent. I am larmiter with, and accept the obligations of, Sociolic ROC/Goods, Florida Statutes.    Signature							64	City			FL	B5   Z	p Code	
12.	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													
THE		Signature, typed or	<del></del>					l signature	required v			D.DEOT	550 (1) 10	
NAME		<u>-</u>	UFFICERS AN	ID DIREC					T	ADDITIONS/CHANGES TO OF			·	
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NAME   SNEIDER, MARTIN K.   22 NAME   23 STREET ADDRESS   501 N. BROADWAY   23 STREET ADDRESS   501 N. BROADWAY   24 CITY-S1-ZIP			JIS MO				1.4 CITY - S	T - ZIP						
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ST. LOUIS MO	NAME		•				2 2 NAME						1	
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NAME   EDISON, PETER A.	CITY - ST - ZIP	ST. LOU	JIS MO				2.4 CITY - S	1 - ZIP						
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ST. LOUIS MO   34 CITY-ST-ZIP   ST. LOUIS MO   DELETE   4.1 TITLE   Change   Addition	NAME	EDISON	, Peter A.			- [	3 2 NAME						1	
DELETE	STREET ADDRESS	501 N. I	BROADWAY				33 STREET	ADDRESS						
DELETE	Crity-Si-ZrP	ST. LOU	JIS MO				34 CITY-S	T-ZIP						
NAME   SACHS, ALAN A.   42 NAME   43 STREET ADDRESS   501 N. BROADWAY   51 TIFLE   Change   Addition   Addit					☐ DELETE				† <del>-</del>		Γ	) Change	Addition	
STREET ADDRESS   ST. LOUIS MO	NAME	SACHS.	ALAN A.		•		4.2 NAME				•		-	
ST. LOUIS MO								ADDRESS						
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NAME   COOPER, DAVID   52 NAME					☐ DELET€			· <u> </u>	<del> </del>		<del></del>	1 Change	Addition	
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roo nereby certify that the information supplied with this liting 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 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 charged, or on as attachment with an address.

SIGNATURE:

Hen a MSL.

PRE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

314 331. 752.f Daytrie Phone R