

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P39365** (2)
1. Corporation Name
DEBARTOLO-FLORIDA PERIPHERAL CORPORATION

Principal Place of Business Mailing Address
7620 MARKET ST.
YOUNGSTOWN OH 44513-6085
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **06/18/1992** 3a. Date of Last Report **05/01/1994**
4. FEI Number **34-1648217** Applied For
Not Applicable
5. Certificate of Status Desired ☐ **\$8.75 Additional**
Fee Required
6. Election Campaign Financing ☐ **\$5.00 May Be**
Trust Fund Contribution Added to Fees
8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 25 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country
30 Country

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 fee if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	☒ Change ☐ Addition
NAME	DEBARTOLO, EDWARD J.	1.2 NAME	EDWARD J. DEBARTOLO JR.
STREET ADDRESS	110 SOUTHWOODS AVE.	1.3 STREET ADDRESS	7620 MARKET ST.
CITY - ST - ZIP	YOUNGSTOWN OH	1.4 CITY - ST - ZIP	YOUNGSTOWN, OH 44513
TITLE	DVP	2.1 TITLE	VTD ☒ Change ☐ Addition
NAME	DEBARTOLO, EDWARD J., JR	2.2 NAME	LYNN E. DAVENPORT
STREET ADDRESS	3988 FAIRWAY DR.	2.3 STREET ADDRESS	7620 MARKET ST.
CITY - ST - ZIP	CANFIELD OH	2.4 CITY - ST - ZIP	YOUNGSTOWN, OH 44513
TITLE	EVP	3.1 TITLE	CD ☒ Change ☐ Addition
NAME	YORK, MARIE DENISE D.	3.2 NAME	
STREET ADDRESS	4380 PEBBLE BCH DR	3.3 STREET ADDRESS	7620 MARKET ST.
CITY - ST - ZIP	CANFIELD OH	3.4 CITY - ST - ZIP	YOUNGSTOWN, OH 44513
TITLE	VP	4.1 TITLE	VD ☒ Change ☐ Addition
NAME	LIBERATI, A. W.	4.2 NAME	
STREET ADDRESS	109 GROUSE LN	4.3 STREET ADDRESS	7620 MARKET ST.
CITY - ST - ZIP	SEWICKLEY PA	4.4 CITY - ST - ZIP	YOUNGSTOWN, OH 44513
TITLE	VP	5.1 TITLE	AV ☒ Change ☐ Addition
NAME	CORCORAN, PETER	5.2 NAME	JAMES F. MURPHY
STREET ADDRESS	7620 MARKET ST	5.3 STREET ADDRESS	7620 MARKET ST.
CITY - ST - ZIP	YOUNGSTOWN OH	5.4 CITY - ST - ZIP	YOUNGSTOWN, OH 44513
TITLE		6.1 TITLE	VS ☐ Change ☒ Addition
NAME		6.2 NAME	A.D. WOLFE
STREET ADDRESS		6.3 STREET ADDRESS	7620 MARKET ST.
CITY - ST - ZIP		6.4 CITY - ST - ZIP	YOUNGSTOWN, OH 44513

14. I do hereby certify that the information supplied 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 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: *James F. Murphy* **JAMES F. MURPHY** **4-28-96** **216-758-7292**
Signature and typed or printed name of signing officer or director Date Daytime Phone