

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 180342 (8)

1. Corporation Name

BELK-HUDSON CO. OF ST. AUGUSTINE, FLA., INC.



Principal Place of Business

PONCE DE LEON MALL
2121 US 1 SOUTH
ST AUGUSTINE FL 32086

Mailing Address

PONCE DE LEON MALL
2121 US 1 SOUTH
ST AUGUSTINE FL 32086

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/30/1954

3a. Date of Last Report

12/04/1995

4. FEI Number

59-0724534

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

1312 N. Main Street

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 ☐ DELETE

NAME HUDSON, E.O. J. R.
STREET ADDRESS 2390 CHESTNUT NE
CITY-ST-ZIP ORANGEBURG SC 29116

TITLE ☐ DELETE

NAME PDST
STREET ADDRESS BELK, THOMAS M.
CITY-ST-ZIP 2801 W. TYVOLA ROAD
CHARLOTTE NC

TITLE ☐ DELETE

NAME AS
STREET ADDRESS MOORE, LUTHER T.
CITY-ST-ZIP 2801 W. TYVOLA ROAD
CHARLOTTE NC

TITLE ☐ DELETE

NAME EVST
STREET ADDRESS BERGREN, BYRON
CITY-ST-ZIP 1302 N. MAIN STREET
GAINESVILLE FL 32601

TITLE ☐ DELETE

NAME CD
STREET ADDRESS BELK, JOHN M.
CITY-ST-ZIP 2801 W. TYVOLA ROAD
CHARLOTTE NC

TITLE ☐ DELETE

NAME D
STREET ADDRESS BELK, HENDERSON
CITY-ST-ZIP 2801 TYVOLA ROAD
CHARLOTTE NC

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

1312 N. Main St.

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/96

704-357-1000

Date

Daytime Phone #

CR2E034 (12/95)

Officers and Directors of Belk-Hudson Co. of St. Augustine, Fla., Inc.

John M. Belk	Director	2801 West Tyvola Road Charlotte NC 28217-4500
Thomas M. Belk	Director	2801 West Tyvola Road Charlotte NC 28217-4500
Renderson Belk	Director	126 Hidden Pastures Drive Cramerton NC 28032
E. O. Hudson, Jr.	Director	Belk-Hudson P.O. BOX 1447 Prince of Orange Mall Orangeburg SC 29115
Leroy Robinson	Director	2801 West Tyvola Road Charlotte NC 28217-4500
John M. Belk	Chairman	2801 West Tyvola Road Charlotte NC 28217-4500
E. O. Hudson, Jr.	Vice Chairman	Belk-Hudson P.O. BOX 1447 Prince of Orange Mall Orangeburg SC 29115
Thomas M. Belk	President	2801 West Tyvola Road Charlotte NC 28217-4500
Byron Bergren	Executive Vice President	Belk Lindsey Stores 1312 N. Main Street Gainesville FL 32601
M. F. Campbell	Senior Vice President	Belk-Hudson Company P.O. BOX 968 Orangeburg SC 29116
James Madden	Senior Vice President	Belk-Hensdale Group Office P.O. BOX 1029 Fayetteville NC 28302
Henry J. Cerceo	Vice President	Belk-Lindsey Stores P.O. BOX 11098 Orlando FL 32802-0098
Ray Cole	Vice President	Belk-Lindsey Stores P.O. BOX 11098 Orlando FL 32802-0098
Catherine M. Brooks	Vice President	Orlando FL 00000
Byron Bergren	Secretary	Belk Lindsey Stores 1312 N. Main Street Gainesville FL 32601
Thomas M. Belk	Assistant Secretary	2801 West Tyvola Road Charlotte NC 28217-4500
Luther T. Moore	Assistant Secretary	2801 West Tyvola Road Charlotte NC 28217-4500
Byron Bergren	Treasurer	Belk Lindsey Stores 1312 N. Main Street Gainesville FL 32601
Thomas M. Belk	Assistant Treasurer	2801 West Tyvola Road Charlotte NC 28217-4500
Richard Amacher	Second Assistant Treasurer	2801 West Tyvola Road Charlotte NC 28217-4500
Peter Mirandi	Second Assistant Treasurer	2801 West Tyvola Road Charlotte NC 28217-4500