

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 191454 (8)

1. Corporation Name

BELK-LINDSEY STORES, INC.

Principal Place of Business

Mailing Address

C/O BYRON BERGREN - BELK-LINDSEY STORES
100 COLONIAL PLAZA MALL
ORLANDO FL 32803

C/O BYRON BERGREN - BELK-LINDSEY STORES
100 COLONIAL PLAZA MALL
ORLANDO FL 32803

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/08/1956

3a. Date of Last Report

05/01/1994

4. FEI Number

59-0906930

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

2. Principal Place of Business

2a. Mailing Address

21 Belk Lindsey Stores

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 1302 North Main St.

27 Same

City & State

City & State

23 Gainesville, FL

28

Zip 32601

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BERGREN, BYRON
BELK-LINDSEY COMPANY
100 COLONIAL PLAZA MALL
ORLANDO FL 32803

81 Name

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

Belk-Lindsey Group Office

83

1302 N. Main Street

84

Gainesville

FL

85

Zip Code

32601

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 constituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CD
NAME	BELK, JOHN M
STREET ADDRESS	2801 W. TYVOLA ROAD
CITY - ST - ZIP	CHARLOTTE NC
TITLE	PTAS
NAME	BELK, THOMAS M
STREET ADDRESS	2801 W. TYVOLA ROAD
CITY - ST - ZIP	CHARLOTTE NC
TITLE	VP
NAME	CERCEO, HENRY J
STREET ADDRESS	100 COLONIAL PLAZA MALL
CITY - ST - ZIP	ORLANDO FL
TITLE	AS
NAME	MOORE, LUTHER T.
STREET ADDRESS	2801 W. TYVOLA ROAD
CITY - ST - ZIP	CHARLOTTE NC
TITLE	EVSD
NAME	BERGREN, BYRON
STREET ADDRESS	100 COLONIAL PLAZA MALL
CITY - ST - ZIP	ORLANDO FL
TITLE	VP
NAME	BERGREN, BYRON
STREET ADDRESS	100 COLONIAL PLAZA MALL
CITY - ST - ZIP	ORLANDO FL

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	VP ☒ Change ☐ Addition
32 NAME	CERCEO, HENRY J.
33 STREET ADDRESS	1302 NORTH MAIN STREET
34 CITY - ST - ZIP	GAINESVILLE, FL 32601
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	EVSD ☒ Change ☐ Addition
52 NAME	BYRON BERGREN
53 STREET ADDRESS	1302 NORTH MAIN STREET
54 CITY - ST - ZIP	GAINESVILLE, FL 32601
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 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 007, 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

Luther T. Moore 04-22-95 (704) 357-1000