

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 # 191454 (8)

1. Corporation Name

BELK-LINDSEY STORES, INC.



Principal Place of Business

BELK LINDSEY STORES
1302 NORTH MAIN ST.
GAINESVILLE FL 32601
US

Mailing Address

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

3. Date Incorporated or Qualified

03/08/1956

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 1312 NORTH MAIN STREET
23 City & State

24 Zip

25 Country

2a. Mailing Address

26 BYRON BERGREN - BELK LINDSEY 59-0906930

27 Suite, Apt. #, etc.

27 1312 NORTH MAIN STREET

28 City & State

28 GAINESVILLE FL

29 Zip

29 32601

30 Country

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

9. Name and Address of Current Registered Agent

BERGREN, BYRON
BELK-LINDSEY GROUP OFFICE
1302 N. MAIN STREET
GAINESVILLE FL 32601

10. Name and Address of New Registered Agent

81 Name

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

1312 NORTH 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 their application.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
VP
CERCEO, HENRY J
1302 NORTH MAIN ST
GAINESVILLE FL

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
EVSD
BERGREN, BYRON
1302 NORTH MAIN ST
GAINESVILLE FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
VP
SPARKS, JAMES
100 COLONIAL PLAZA MALL
ORLANDO FL

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

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

1312 NORTH MAIN STREET

1312 NORTH MAIN STREET

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

LUTHER T. MOORE

1-26-96

704-357-1000

Date

Daytime Phone #

CR2E034 (12/95)

Officers and Directors of Belk-Lindsey Stores, 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
Henderson Belk	Director	126 Hidden Pastures Drive Cramerton NC 28032
David Belk Cannon	Director	Belk Department Store P.O. BOX 67 Gaffney SC 29340
Byron Bergren	Director	Belk Lindsey Stores 1312 N. Main Street Gainesville FL 32601
Dell B. Funari	Director	2807 Bayshore Blvd. Tampa FL 33629
R. E. Hardaway, III	Director	3419 Beach Drive Tampa FL 33629
Leroy Robinson	Director	2801 West Tyvola Road Charlotte NC 28217-4500
John M. Belk	Chairman	2801 West Tyvola Road Charlotte NC 28217-4500
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
James Madden	Senior Vice President	Belk-Hensdale Group Office P.O. BOX 1029 Fayetteville NC 28302
Hamilton McKay Belk	Vice President	2801 West Tyvola Road Charlotte NC 28217-4500
John Robert Belk	Vice President	2801 West Tyvola Road Charlotte NC 28217-4500
Thomas Milburn Belk, Jr.	Vice President	2801 West Tyvola Road Charlotte NC 28217-4500
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 32802
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

Officers and Directors of Belk-Lindsey Stores, Inc.

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
Susan N. Jamison	Second Assistant Treasurer	2801 West Tyvola Road Charlotte NC 28217-4500