

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 237284 (5)

1. Corporation Name

SARAMAAS REALTY CORP.



Principal Place of Business

Mailing Address

C/O FEDERATED DEPT STORES INC.  
7 WEST 7TH STREET  
CINCINNATI OH 45202

C/O FEDERATED DEPT STORES INC.  
7 WEST 7TH STREET  
CINCINNATI OH 45202

3. Date Incorporated or Qualified

06/08/1960

3a. Date of Last Report

01/25/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number

13-6105348

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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME BRODERICK, DENNIS J.  
STREET ADDRESS 7 WEST 7TH ST.  
CITY-ST-ZIP CINCINNATI OH

TITLE VSD ☐ DELETE

NAME SIMS, JOHN R.  
STREET ADDRESS 7 WEST 7TH ST.  
CITY-ST-ZIP CINCINNATI OH

TITLE TAS ☐ DELETE

NAME HOGUET, KAREN M.  
STREET ADDRESS 7 WEST 7TH ST.  
CITY-ST-ZIP CINCINNATI OH

TITLE V ☐ DELETE

NAME SEPPELT, ROBERT, C  
STREET ADDRESS 7 WEST 7TH ST.  
CITY-ST-ZIP CINCINNATI OH

TITLE AS ☐ DELETE

NAME ZIERMAIER, KLAUS  
STREET ADDRESS 7 WEST 7TH ST.  
CITY-ST-ZIP CINCINNATI OH

TITLE AS ☐ DELETE

NAME COX, JACK B  
STREET ADDRESS 7 WEST 7TH ST.  
CITY-ST-ZIP CINCINNATI OH

1.1 TITLE

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

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:

*Jack B. Cox*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant

Secretary

1/19/96

(513) 579-7311

Date

Daytime Phone #

CR2E034 (12/95)

**Saramaas Realty Corp.**

**Directors:**

Dennis J. Broderick  
John R. Sims

**Officers:**

Dennis J. Broderick	President
Karen M. Hoguet	Treasurer & Assistant Secretary
John R. Sims	Vice President & Secretary
Robert C. Seppelt	Vice President
Jack B. Cox	Assistant Secretary
Gwyneth G. Stewart	Assistant Secretary
Kathleen H. Zavatsky	Assistant Secretary
Klaus M. Ziermaier	Assistant Secretary

Address: 7 West Seventh Street  
Cincinnati, Ohio 45202

# Federated

DEPARTMENT STORES, INC.

7 West Seventh Street • Cincinnati, Ohio 45202-2471

January 19, 1996

JACK B. COX  
OPERATING VICE PRESIDENT  
STATE INCOME AND FRANCHISE TAXES  
(513) 578-7311

Division of Corporations  
Annual Reports  
Post Office Box 1500  
Tallahassee, FL 32302-1500

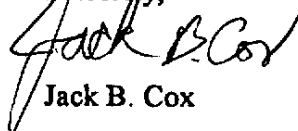
Gentlemen:

Re: Florida Corporation Annual Report

Enclosed are 1996 Florida Corporation Annual Reports and a check in the amount of \$2,600 for filing fees for the following corporations:

<u>Corporation</u>	<u>E.I. Number</u>	<u>Filing Fee</u>
Allied Stores General Real Estate Co.	51-0297086	\$ 200
BFC Real Estate Company	51-0297102	200
Bloomingdale's, Inc.	31-1240040	200
Bloomingdale's Real Estate, Inc.	31-1241492	200
Burdines, Inc.	31-1239818	200
Burdines Main Store Real Estate, Inc.	31-1243477	200
Burdines Real Estate, Inc.	31-1241501	200
Burdines Real Estate II, Inc.	31-1241501	200
FACS Group, Inc.	31-1397510	200
Federated Corporate Services, Inc.	31-1419870	200
Federated Systems Group, Inc.	31-1419869	200
Jordan Marsh, Inc.	13-6105361	200
Saramaas Realty Corp.	13-6105348	200
		<u>\$2,600</u>

Sincerely,



Jack B. Cox

PDS:ck  
Enclosures

Certified Mail No. Z 364 228 490  
Return Receipt Requested

Bloomingdale's • The Bon Marché • Bullock's  
Burdines • Goldsmith's • Jordan Marsh • Lazarus  
Macy's • Rich's • Stern's

Aeropostale • Charter Club  
Macy's Close-Out  
Bloomingdale's By Mail