

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -7 AM 11:2

DOCUMENT # H90783 (2)

1. Corporation Name

MAC FLA REST, INC.

Principal Place of Business

**% C T CORPORATION SYSTEM
8751 WEST BROWARD BLVD
PLANTATION FL 33324**

Mailing Address

**% C T CORPORATION SYSTEM
8751 WEST BROWARD BLVD
PLANTATION FL 33324**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/19/1985

3a. Date of Last Report

02/16/1994

2. Principal Place of Business

21 7 West Seventh Street

2a. Mailing Address

26 7 West Seventh Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Cincinnati, Ohio

28 Cincinnati, Ohio

24 45202 **25 USA**

29 45202 **30 USA**

4. FEI Number

13-3315832

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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 nonattesting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**PTD
HANSEN, SCOTT
180 PEACHTREE ST NW
ATLANTA GA**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

**PD
James M. Zimmerman
7 W. 7th St., Cincinnati, OH 45202**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VSD
EPSTEIN, ELLEN
5240 PANOLA INDUSTRIAL
DECATUR GA**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

**VPSD
John R. Sims
7 W. 7th St., Cincinnati, OH 45202**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

**VPTD
Dennis J. Broderick
7 W. 7th St., Cincinnati, OH 45202**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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 110.07(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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John R. Sims, VP & Secretary 3/27/95 513-579-7311

(Title)

(Telephone Number)

Federated

DEPARTMENT STORES, INC.

7 West Seventh Street • Cincinnati, Ohio 45202-2471

JACK B. COX

OPERATING VICE PRESIDENT

STATE INCOME AND FRANCHISE TAXES

(612) 678-7311

March 27, 1995

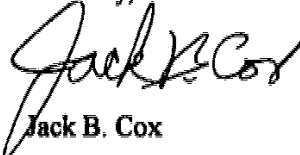
Division of Corporations
Annual Reports
Post Office Box 1500
Tallahassee, FL 32302-1500

Gentlemen:

Re: Florida Corporation Annual Report

Enclosed are the 1995 Florida Corporation Annual Reports and checks in the amount of \$200 for filing fees for Mac Fla Rest, Inc. and Federated/Macy's Close-Out, Inc.

Sincerely,



Jack B. Cox

PDS:ck
Enclosures

Certified Mail No. Z 790 381 532
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