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CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996 DOCUMENT #

161

BFC R	EAL ESTATE COMPANY					
Principal Place of Business		Mailing Address		E (R.DELODI) ISI ESDON NELIN ODISTI ILDI	is gibs niñil einil dinil bibb	H BINNIN BANNI NAHA
C/O FEDERATED DEPARTMENT STORES. INC. 7 WEST 7TH STREET CINCINNATI OH 45202		C/O FEDERATED DEPARTMENT STORES. INC. 7 WEST 7TH STREET CINCINNATI OH 45202				
				3. Date Incorporated or Qualified 3a. Date of Last Report		
				01/27/1987	01/25/19	95
n '	ce of Business	2a. Mailing Address		4. FEI Number	├-	Applied For
		26	V	51-0297102		Not Applicable
Suite, Apt. #	, BIC.	Suite, Apt. #, etc.		5. Certificate of Status Desired	1 1 4	5 Additional Required
 Oity & State 		City & State		6. Election Campaign Financing		
]		28		Trust Fund Contribution		May Be
Zip	Country	Zip	Country	8. This corporation has liability for		
]	25	29	30	Florida Statutes Yes	s ⊠ No	
	Name and Address of Currer	nt Registered Agent		10. Name and Address of New F	Registered Agent	
			81 Name			
	PORATION SYSTEM		82 Street Addr	ress (P.O. Box Number is Not Acceptat	ole)	**********
1200 S. PINE ISLAND ROAD			00			
PLANTA	TION FL 33324		83			
			84 City		FL 85 Zi	ip Code
familiar wit	o the provisions of Sections 607,0502 od agent, or both, in the State of Flori n, and accept the obligations of, Sect	2 and 607.1508, Florida Statut ida: Such change was authoriz tion 607.0505, Florida Statutes	les, the above-named corpored by the corporation's boas.	ration submits this statement for the put and of directors. I hereby accept the app	· · · · · · · · · · · · · · · · · · ·	registered office d agent. I am
familiar wil IGNATURE: 	n, and accept the obligations of, Sect Signalure typed or profest name of registered agent	tion 607.0505, Florida Statutes	les, the above-named corporated by the corporation's boals. DTE: Registered Agent signature require		rpose of changing its ointment as registered	
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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 eath, 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 or Bl Assistant

SIGNATURE:

Jack B. Cox

Secretary

1/19/96 (513) 579-7311 Date Daytine Phone #

CR2E034 (12/95)

BFC Real Estate Company

Directors:

Dennis J. Broderick John R. Sims

Officers:

Dennis J. Broderick President

John R. Sims Vice President & Secretary

Robert C. Seppelt Vice President
Gary J. Nay Vice President
Ronald W. Tysoe Vice President

Karen M. Hoguet Treasurer & Assistant Secretary

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