

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -7 PH 2:31

DOCUMENT # **P20088** (1)

1. Corporation Name
BURDINE'S REAL ESTATE, INC.

Principal Place of Business Mailing Address
22 EAST FLAGLER STREET MIAMI FL 33131-1004
22 EAST FLAGLER STREET MIAMI FL 33131-1004

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **07/18/1988** 3a. Date of Last Report **04/25/1994**

2. Principal Place of Business 21	2a. Mailing Address 26 Federated Dept. Stores, Inc.	4. FEI Number 31-1241501	Applied For Not Applicable
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27 7 West Seventh Street	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
City & State 23	City & State 28 Cincinnati, OH	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
Zip 24	Country 25	Zip 29 45202	Country 30

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent	
B1 Name			
B2 Street Address (P.O. Box Number is Not Acceptable)			
B3			
B4 City	FL	B5 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 _____ (Register, type or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when registering) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE AS	STEWART, GWYNETH	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	7 W. SEVENTH STREET	1.2 NAME	
STREET ADDRESS	CINCINNATI OH	1.3 STREET ADDRESS	
CITY- ST- ZIP		1.4 CITY- ST- ZIP	
TITLE VP	SEPPELT, ROBERT C.	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	7 WEST SEVENTH STREET	2.2 NAME	
STREET ADDRESS	CINCINNATI OH	2.3 STREET ADDRESS	
CITY- ST- ZIP		2.4 CITY- ST- ZIP	
TITLE PD	BRODERICK, DENNIS J.	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	7 WEST SEVENTH STREET	3.2 NAME	
STREET ADDRESS	CINCINNATI OH	3.3 STREET ADDRESS	
CITY- ST- ZIP		3.4 CITY- ST- ZIP	
TITLE VSD	AUERBACH, BORIS	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	7 WEST SEVENTH STREET	4.2 NAME	
STREET ADDRESS	CINCINNATI OH	4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE AS	ZIERMAIER, KLAUS	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	7 WEST SEVENTH STREET	5.2 NAME	
STREET ADDRESS	CINCINNATI OH	5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE VT	HOGUET, KAREN M	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	7 WEST SEVENTH STREET	6.2 NAME	
STREET ADDRESS	CINCINNATI OH	6.3 STREET ADDRESS	
CITY- ST- ZIP		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 exemptions stated in Section 110.07(6)(b), 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 of this report, or in an attachment with an address.

SIGNATURE: *Jack B. Cox* **Jack B. Cox** Assistant Secretary 2/3/95 513/579-7311
SIGNATURE AND TYPED OR PRINTED NAME OF BRINGING OFFICER OR DIRECTOR

c/o 7 West Seventh Street
Cincinnati, Ohio 45202

Burdines Real Estate, Inc.

Directors:

Dennis J. Broderick
John R. Sims

Officers:

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