

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P20088 (1)

1. Corporation Name

BURDINE'S REAL ESTATE, INC.



Principal Place of Business

22 EAST FLAGLER STREET  
MIAMI FL 33131-1004

Mailing Address

FEDERATED DEPT STORES INC  
MIAMI FL 45202  
US

3. Date Incorporated or Qualified  
07/18/1988

3a. Date of Last Report  
02/07/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 %Federated Department  
Suite, Apt. #, etc. Stores, Inc.

27 7 West Seventh Street

28 City & State

Cincinnati, Ohio

29 Zip

45202

30 Country

USA

4. FEI Number

31-1241501

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

TITLE AS ☐ DELETE

NAME STEWART, GWYNETH  
STREET ADDRESS 7 W. SEVENTH STREET  
CITY-ST-ZIP CINCINNATI OH

TITLE VP ☐ DELETE

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

TITLE PD ☐ DELETE

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

TITLE VSD ☐ DELETE

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

TITLE AS ☐ DELETE

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

TITLE VT ☐ DELETE

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

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 ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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*

Jack B. Cox

Assistant  
Secretary

1/19/96

(513) 579-7311

Date

Daytime Phone #

CR2E034 (12/95)

**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

Address: 7 West Seventh Street  
Cincinnati, Ohio 45202