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PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P20178

(0)

Mailing Address

BURDINE'S REAL ESTATE II, INC.

FILED	
Mar 11 1997 8:00am	1
Secretary of State	

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	D DEPARTMENT STORES, INC. ENTH STREET DH 45202	%FEDERATED DEPARTM 7 WEST SEVENTH STRE CINCINNATI OH 45202-24	ET	3. Date Incorporated or Qualified 07/22/1988	3a. Date of Last Report 02/01/1996
2 Demoired	Place of Business	2a. Mailing Address	····	4. FEI Number	Applied For
·····	race or pusiness	26		31-1241501	Not Applicable
21 Sult. Apt	# etc	Suite, Apt. #, etc.		31-124-1301	CQ 75 Additional
22	1,500	27		5. Certificate of Status Desired	Fee Required
City & Sta	r.C	City & State		Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip	Country	Zo	Country	8. This corporation has liability for in	
24	25	29	30		Yes 🗓 No
	9. Name and Address of Curre	nt Registered Agent		10. Name and Address of New Reg	istered Agent
CT	CORPORATION SYSTEM		81 Name		
	00 S. PINE ISLAND ROAD		82 Street Ad	dress (P.O. Box Number is Not Acceptable	e)
	ANTATION FL 33324		OFFICE PROPERTY	diese (i .e. box rumber is not not plass	· ·
`-			83		
			84 City		last Zin Code
			84 City		FL 85 Zip Code
11. Pursuan	t to the provisions of Sections 607.05	02 and 607,1508, Florida Statu	ites, the above-named co	orporation submits this statement for the pu	roose of changing its registered
office or	registered agent, or both, in the Statem familiar with and accept the oblid	e of Florida. Such change was	authorized by the corpor	ration's board of directors. I hereby accep-	t the appointment as registered
agen i	ara samiliar with and accept the obliq	gations of Section 607,0005, r	Torida Statutes.		
SIGNATURE	Styreasine Against or product number of registered as	sent and title if applicable (NC	OTE: Registered Agent signature reg	ruired when reinstaling)	DATE
12.		ND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICE	
TITLE	PD	DELETE	1.1 TITLE	V	Change X Addition
NAME	BRODERICK, DENNIS J.			Nay, Gary	-
SUEFFE LADORESS	- WEAT AM PARTI ATREET		1.3 STREET ADDRESS	7 West Seventh Street	
	CINCINNATI OH			Cincinnati, OH	
COLY-ST ZIF	V	DELETE		AS	Change Addition
	SEPPELT, ROBERT C.	L_J britere		= = -	
NAME				Stewart, Gwyneth	
STEEL LADORESS			2.3 STREET ADDRESS	7 West Seventh Street	
CH1+S1-ZIP	CINCINNATI OH	T DELETE		Cincinnati, OH	Change - Addition
II:re	VDS	DEFELE		AS	Change Addition
NAME	SIMS, JOHN R.		3.2 NAME	77	
STREET ADDRESS			1	Zavatsky, Kathleen	
			3.3 STREET ADDRESS	7 West Seventh Street	
C 1Y - S1 - ZIP	CINCINNATI OH		3.3 STREET ADDRESS 3.4. CITY-ST-ZIP		
C TY - S1 - ZIP TITLE	CINCINNATI OH VT	DELETE	3.3 STREET ADDRESS	7 West Seventh Street	Change Addilion
	CINCINNATI OH VT HOGUET, KAREN M	DELETE	3.3 STREET ADDRESS 3.4. CITY-ST-ZIP	7 West Seventh Street	Change Addition
THEE	CINCINNATI OH VT HOGUET, KAREN M 7 WEST SEVENTH STREET	DELETE	3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE	7 West Seventh Street	Change Addition
THE	CINCINNATI OH VT HOGUET, KAREN M		3.9 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4. 2 NAME	7 West Seventh Street	
THEE NAME STREET ADDRESS	CINCINNATI OH VT HOGUET, KAREN M 7 WEST SEVENTH STREET CINCINNATI OH AS	☐ DELETE	3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4. 2 NAME 4.3 STREET ADDRESS	7 West Seventh Street	
THEE NAME STREET ADDRESS CHY+S1+7IP	CINCINNATI OH VT HOGUET, KAREN M 7 WEST SEVENTH STREET CINCINNATI OH		3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4. 2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	7 West Seventh Street	
TIBLE NAME STREET ADDRESS COTY - ST- 7IP TIBLE	CINCINNATI OH VT HOGUET, KAREN M 7 WEST SEVENTH STREET CINCINNATI OH AS ZIERMAIER, KLAUS		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	7 West Seventh Street	
THEE NAME STREET ADDRESS COTY - ST- 7IP THEE NAME	CINCINNATI OH VT HOGUET, KAREN M 7 WEST SEVENTH STREET CINCINNATI OH AS ZIERMAIER, KLAUS		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	7 West Seventh Street	
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THEE NAME STREET ADDRESS CHY - ST- ZIP THEE STREET ADDRESS CHY - ST- ZIP THEE NAME	CINCINNATI OH VT HOGUET, KAREN M 7 WEST SEVENTH STREET CINCINNATI OH AS ZIERMAIER, KLAUS 7 WEST SEVENTH STREET CINCINNATI OH AS COX, JACK B.	DELETE	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	7 West Seventh Street	Change Addition
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I have a supposed for the composition of the composition of the composition 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 chapted, or on an attachment with an address.

SIGNATURE:

Jack B. Cox, Assistant Secretary

513-579-7311

Daytime Prione #