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Feb 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P20179 (8)

1. Corporation Name

BURDINE'S MAIN STORE REAL ESTATE, INC.

Principal Place of Business

%FEDERATED DEPARTMENT STORES, INC.
7 WEST SEVENTH STREET
CINCINNATI OH 45202

Mailing Address

%FEDERATED DEPARTMENT STORES, INC.
7 WEST SEVENTH STREET
CINCINNATI OH 45202

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/22/1988

4. FEI Number

31-1243477

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 c/o Federated Corporate

27 Suite, Apt. #, etc. Services, Inc.

27 7 West Seventh Street

28 Cincinnati, Ohio

29 Zip

45202

30 Country

USA

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

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 607.0506, 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 PD ☐ DELETE

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

TITLE V ☐ DELETE

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

TITLE V ☐ DELETE

NAME NAY, GARY
STREET ADDRESS 7 WEST SEVENTH STREET
CITY-ST-ZIP CINCINNATI OH

TITLE VDS ☐ DELETE

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

TITLE VT ☐ DELETE

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

TITLE AS ☐ DELETE

NAME COX, JACK B.
STREET ADDRESS 7 WEST SEVENTH STREET
CITY-ST-ZIP CINCINNATI OH

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

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

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

AS

Stewart, Gwyneth, G.
7 West Seventh Street
Cincinnati, OH

AS

Zavatsky, Kathleen H.
7 West Seventh Street
Cincinnati, OH

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Ziermaier, Klaus M.
7 West Seventh Street
Cincinnati, OH

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, Asst. Secy.

2/16/98 513-579-7311

CR2E034 (10/97)