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

APPROVED AND FILED

95 APR 27 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000059627 (7)

1. Corporation Name

BURLINGTON COAT FACTORY WAREHOUSE OF HILALEAH, I NC.

Principal Place of Business	Mailing Address
1830 ROUTE 130 BURLINGTON NJ 08016	1830 ROUTE 130 BURLINGTON NJ 08016

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/12/1994

3a. Date of Last Report: INITIAL REPORT

2. Principal Place of Business — 21

2a. Mailing Address — 26

4. FEI Number: 65-05 18823 ☐ Applied For ☐ Not Applicable

Suite, Apt. #, etc. — 22: % TAX DEPT.

Suite, Apt. #, etc. — 27: % TAX DEPT.

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

City & State — 23

City & State — 28

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

Zip — 24 | Country — 25 | Zip — 29 | 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

PARKS, JOHN
% BURLINGTON COAT FACTORY
8195 ARLINGTON EXPRESSWAY
JACKSONVILLE FL 32211

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 607.0505, Florida Statutes.

SIGNATURE _____ DATE

Signature, type or print name of registered agent, and title if applicable — NOTE: Registered Agent signature required where mandated by law

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D P	11 TITLE	☐ Change ☐ Addition
NAME	MILSTEIN, MONROE	12 NAME	
STREET ADDRESS	1830 ROUTE 130 NORTH	13 STREET ADDRESS	
CITY ST ZIP	BURLINGTON, N.J. 08016	14 CITY ST ZIP	
TITLE	D	21 TITLE	☐ Change ☐ Addition
NAME	MILSTEIN, ANDREW	22 NAME	
STREET ADDRESS	1830 ROUTE 130 NORTH	23 STREET ADDRESS	
CITY ST ZIP	BURLINGTON, N.J. 08016	24 CITY ST ZIP	
TITLE	D T S	31 TITLE	☐ Change ☐ Addition
NAME	MILSTEIN, HENRIETTA	32 NAME	
STREET ADDRESS	1830 ROUTE 130 NORTH	33 STREET ADDRESS	
CITY ST ZIP	BURLINGTON, N.J. 08016	34 CITY ST ZIP	
TITLE	CHIEF FINANCIAL OFFICER	41 TITLE	☐ Change ☐ Addition
NAME	LA PENTA, ROBERT	42 NAME	
STREET ADDRESS	1830 ROUTE 130 NORTH	43 STREET ADDRESS	
CITY ST ZIP	BURLINGTON, N.J. 08016	44 CITY ST ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY ST ZIP		54 CITY ST ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY ST ZIP		64 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)(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, added or deleted.

SIGNATURE: X Robert La Penta — ROBERT LA PENTA — 4-17-95 — 609-387-7800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0473802 FP