

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2001 8:00 am
Secretary of State

05-11-2001 90002 015 ***150.00

DOCUMENT # P94000080199

1. Entity Name
BED BATH & BEYOND OF BOCA RATON INC.

Principal Place of Business 650 LIBERTY AVE UNION NJ 07083 US	Mailing Address 650 LIBERTY AVE UNION NJ 07083 US
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2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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4. FEI Number	22-3369049	Applied For	<input type="checkbox"/>
		Not Applicable	<input type="checkbox"/>

5. Certificate of Status Desired **\$8.75** Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
PD	EISENBERG, WARREN	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
650 LIBERTY AVE	UNION NJ 07083		
VSD	FEINSTEIN, LEONARD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
110 BI COUNTY BLVD	FARMINGDALE NY		FARMINGDALE, NY 11735
T	CURWIN, RONALD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
650 LIBERTY AVE	UNION NJ		UNION, NJ 07083
VAS	TEMARES, STEVEN	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
650 LIBERTY AVE	UNION NJ		UNION, NJ 07083
AT	CASTAGNA, EUGENE A	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
650 LIBERTY AVE	UNION NJ 07083		
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Eugene A. Castagna* ASST. TREASURER 4/19/01 (908) 688-0888
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR EUGENE A. CASTAGNA Date Daytime Phone #

CR2E034 (10/00)