

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State
05-27-2002 90288 004 \*\*\*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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip
Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip
Country

4. FEI Number
22-3369049
Applied For
Not Applicable
5. Certificate of Status Desired
\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent
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
Signature, typed or printed name of registered agent and title if applicable. (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) [X]

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 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

Table with 11 columns: OFFICERS AND DIRECTORS. Rows include PD EISENBERG, WARREN; VSD FEINSTEIN, LEONARD; T CURWIN, RONALD; VAS TEMARES, STEVEN; AT CASTAGNA, EUGENE A.

Table with 12 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. Columns for Title, Name, Street Address, City-ST-ZIP, Title, Name, Street Address, City-ST-ZIP.

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...

SIGNATURE: [Signature] ASST. TREASURER 4/25/02 (908) 688-0888
EDGENE A. CASTAGNA Date Daytime Phone #