

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2002 8:00 am
Secretary of State
 05-16-2002 90081 035 ***150.00

DOCUMENT # F99000006208

1. Entity Name
LNT ORLANDO, INC.

Principal Place of Business
C/O LINENS 'N THINGS, INC.
6 BRIGHTON ROAD
CLIFTON NJ 07015

Mailing Address
C/O LINENS 'N THINGS, INC.
6 BRIGHTON ROAD
CLIFTON NJ 07015



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

22-2704668

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 *Michelle Simonetti*

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) ☐

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD- AXELROD, NORMAN 6 BRIGHTON ROAD CLIFTON NJ 07015	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCFO- GILES, WILLIAM T 6 BRIGHTON ROAD CLIFTON NJ 07015	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD- SCULLIN, HUGH J 6 BRIGHTON ROAD CLIFTON NJ 07015	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V- SILVERSTEIN, STEVEN B 6 BRIGHTON ROAD CLIFTON NJ 07015	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SILVA, BRIAN 6 BRIGHTON ROAD CLIFTON NJ 07015	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MEANEY, MATTHEW J 6 BRIGHTON ROAD CLIFTON NJ 07015	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO & DIRECTOR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRES, CFO, DIR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER & SECRETARY DAVID DICK 6 BRIGHTON RD. CLIFTON, NJ 07015	<input type="checkbox"/> Change <input checked="" 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 of 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: *Michelle Simonetti* **MICHELLE SIMONETTI** 4/26/02 778-1300
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **ASST. SEC.** Date Daytime Phone #

CR2E034 (9/01)

Attachment

Dr. # F-99000066208 360265

As of August 3, 2001

LNT, INC
ADDRESSES FOR OFFICERS AND DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Norman Axelrod	CEO, COB & Director	6 Brighton Road Clifton, NJ 07015	6 Sunflower Drive Upper Saddle River, NJ 074
Steven B. Silverstein	President	6 Brighton Road Clifton, NJ 07015	6 Rivercrest Road Riverdale, NY. 10471 07458
William T. Giles	Director, Sr. V. President, Chief Financial Officer & Assistant Secretary	6 Brighton Road Clifton, NJ 07015	59 Spier Drive St. Orange, NJ 07019
Hugh J. Scullin	Sr. Vice President & Director	6 Brighton Road Clifton, NJ 07015	106 Orion Way Neshanic Station, NJ 0885 08853
Brian Silva	Sr. Vice President	6 Brighton Road Clifton, NJ 07015	1 Short Drive Oyster Bay, NY 11771
John Swatek	V. President & Controller	6 Brighton Road Clifton, NJ 07015	75 Hickory Lane Closter, NJ 07624
Frank Rowan	Vice President	6 Brighton Road Clifton, NJ 07015	44 Bedminster Road Randolph, NJ 07869
David Dick	Treasurer, Secretary & Vice President	6 Brighton Road Clifton, NJ 07015	209 Comly Avenue, Apt. L14 Lincoln Park, NJ 07035
Denise Tolles	V. President & Assistant Secretary	6 Brighton Road Clifton, NJ 07015	10 Hamilton Road Scarsdale, NY 10583
Michelle Simonetti	Assistant Secretary	6 Brighton Road Clifton, NJ 07015	38 Serafin Place Glen Rock, NJ 07452