

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90137 024 ***150.00

DOCUMENT # **H09533**

1. Corporation Name

BURLINGTON COAT FACTORY WAREHOUSE OF JACKSONVILLE, INC.

Principal Place of Business

**1830 ROUTE 130 NORTH
C/O TAX DEPT.
BURLINGTON NJ 08016
US**

Mailing Address

**1830 ROUTE 130 NORTH
C/O TAX DEPT.
BURLINGTON NJ 08016
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/26/1984

4. FEI Number

59-2434816

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**REINSTEIN, ROBERT
% BURLINGTON COAT FACTORY
12801 W. SUNRISE BLVD.
SUNRISE FL 33323**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DP** ☐ DELETE

NAME **MILSTEIN, MONROE**
STREET ADDRESS **1830 RT 130 N**
CITY-ST-ZIP **BURLINGTON NJ**

TITLE **D** ☐ DELETE

NAME **MILSTEIN, ANDREW**
STREET ADDRESS **1830 RT 130 N**
CITY-ST-ZIP **BURLINGTON NJ**

TITLE **DS** ☐ DELETE

NAME **MILSTEIN, HENRIETTA**
STREET ADDRESS **1830 RT 130 N**
CITY-ST-ZIP **BURLINGTON NJ**

TITLE **CFO** ☐ DELETE

NAME **LA PENTA, ROBERT**
STREET ADDRESS **1830 ROUTE 130 NORTH**
CITY-ST-ZIP **BURLINGTON NJ**

TITLE **TD** ☐ DELETE

NAME **MILSTEIN, STEPHEN**
STREET ADDRESS **1830 ROUTE 130 N.**
CITY-ST-ZIP **BURLINGTON NJ 08016**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

DIRECTOR/SECRETARY/V.P.

MILSTEIN, ANDREW R.

SAME

SAME

ASSISTANT SECRETARY

MILSTEIN, HENRIETTA

1830 ROUTE 130 N.

BURLINGTON, N.J. 08016

TREASURER/DIRECTOR/V.P.

MILSTEIN, STEPHEN E.

SIGNATURE: **X**

SIGNATURE **ROBERT J. LA PENTA**

4-20-99

609-387-7800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)