**FILED** 

(5/04)

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Jul 31, 2001 8:00 am Secretary of State **DOCUMENT #** H09533 1. Entity Name 07-31-2001 90238 009 \*\*\*550.00 BURLINGTON COAT FACTORY WAREHOUSE OF JACKSONVILL Principal Place of Business Mailing Address 1830 ROUTE 130 NORTH 1830 ROUTE 130 NORTH ZEEECOOU C/O TAX DEPT. C/O TAX DEPT. BURLINGOTN NJ 08016 BURLINGOTN NJ 08016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2434816 Not Applicable Zìp Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OLIVER, DON Street Address (P.O. Box Number is Not Acceptable) % BURLINGTON COAT FACTORY 12801 W. SUNRISE BLVD. SUNRISE FL 33323 City 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) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Addition ☐ Delete ☐ Change TITLE NAME NAME MILSTEIN, MONROE STREET ADDRESS STREET ADDRESS 1830 RT 130 N CITY-ST-ZIP **BURLINGTON NJ** CITY-ST-ZIP Delete ☐ Change ☐ Addition DSVP NAME NAME MILSTEIN, ANDREW R STREET ADDRESS STREET ADDRESS 1830 RT 130 N CITY-ST-ZIP CITY-ST-ZIP BURLINGTON NJ ☐ Change TITI F ☐ Detete TITLE ☐ Addition ASD NAME NAME MILSTEIN, HENRIETTA STREET ADDRESS STREET ADDRESS 1830 RT 130 N CITY-ST-ZIP CITY-ST-ZIP **BURLINGTON NJ** ☐ Delete TITLE □ Change ☐ Addition CF0 NAME LA PENTA, ROBERT STREET ADDRESS STREET ADDRESS 1830 ROUTE 130 NORTH CITY-ST-ZIP **BURLINGTON NJ** CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change NAME MILSTEIN, STEPHEN NAME STREET ADDRESS STREET ADDRESS 1830 ROUTE 130 N. CITY-ST-ZIP CITY-ST-ZIP **BURLINGTON NJ 08016** TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 of trustee empowered to execute this seport 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:

07/19/01 (609)387-7800