DOCUMENT # K90761 1. Entity Name BURLINGTON COAT FACTORY WAREHOUSE OF FLORIDA, IN				Sep 18, 2000 8:00 am Secretary of State 09-18-2000 90041 020 ***550.00
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) 1881/01/4 (18 181/1) 1881/J 1881/J 1881/F BIJEN JOH BIBLI (18 18 18 18 18 18 18 18 18 18 18 18 18 1
2. Principal Place of Business		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE
City & State		City & State		4. FEI Number 58-1846180 Applied For Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired S8.75 Additional Fee Required
	6. Name and Address of Current R	egistered Agent	Name	7. Name and Address of New Registered Agent
OLIVER, DON C/O BURLINGTON COAST FACTORY 12801 W. SUNRISE BLVD.				ss (P.O. Box Number is Not Acceptable)
SUNRISE FL 33323		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) FILE NOW!!! FEE I After SEPTEMBER 13, 2000 Make Check Payable to De			2000 Min. will be \$7	
11,	OFFICERS AND D	DIRECTORS	12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MILSTEIN, MONROE 1830 RT 130 N BURLINGTON NJ	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASDV MILSTEIN, HENRIETTA 1830 RT 130 N BURLINGTON NJ	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DTVP MILSTEIN, ANDREW 1830 RT 130 N BURLINGTON NJ 08016	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-2IP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO LE PENTA, ROBERT 1830 ROUTE 130 NORTH BURLINGTON NJ 08016	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DTVP MILSTEIN, STEPHEN 180 ROUTE 130 N. BURLINGTON NJ 08016	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition .
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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 free 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 receives 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.				

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1 2000 UNIFORM BUSINESS REPORT (UBR)