

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2002 8:00 am
Secretary of State

02-13-2002 90181 016 ***150.00

DOCUMENT # K90761

1. Entity Name

BURLINGTON COAT FACTORY WAREHOUSE OF FLORIDA, IN C.

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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

58-1846180

Applied For

Not Applicable

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

OLIVER, DON

C/O BURLINGTON COAST FACTORY

12801 W. SUNRISE BLVD.

SUNRISE FL 33323

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)

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

TITLE **EVPS** ☒ Change ☐ Addition
NAME **TANG PAUL C**
STREET ADDRESS **1830 RT 130 N**
CITY-ST-ZIP **BURLINGTON NJ 08016**

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DTVP** ☐ Delete
NAME **MILSTEIN, ANDREW**
STREET ADDRESS **1830 RT 130 N**
CITY-ST-ZIP **BURLINGTON NJ 08016**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **CFO** ☐ Delete
NAME **LE PENTA, ROBERT**
STREET ADDRESS **1830 ROUTE 130 NORTH**
CITY-ST-ZIP **BURLINGTON NJ 08016**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DTVP** ☐ Delete
NAME **MILSTEIN, STEPHEN**
STREET ADDRESS **180 ROUTE 130 N.**
CITY-ST-ZIP **BURLINGTON NJ 08016**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT LA PENTA

01/24/02
Date

(609) 387-7800
Daytime Phone #

CR2E034 (9/01)