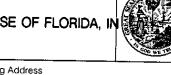
ાં '2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

K90761 **DOCUMENT #**

BURLINGTON COAT FACTORY WAREHOUSE OF FLORIDA, IN



Principal Place of Business 1830 ROUTE 130 NORTH C/O TAX DEPT. BURLINGTON NJ 08016 US 2. Principal Place of Business

Suite, Apt. #, etc.

City & State

OLIVER, DON

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

Zip

C/O BURLINGTON COAST FACTORY

Country

6. Name and Address of Current Registered Agent

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

5. Certificate of Status Desired

7. Name and Address of New Registered Agent

58-1846180

Street Address (P.O. Box Number is Not Acceptable)

City

Name

Zip Code

DATE

FILED

Jan 13, 2003 8:00 am Secretary of State

01-13-2003 90828 040 ***150.00

☐ CHECK HERE IF MAKING CHANGES

11000961

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. I am familiar with, and accept

\$8.75 Additional

Fee Required

Applied For

Not Applicable

the obligations of registered agent. SIGNATURE

12801 W. SUNRISE BLVD. SUNRISE FL 33323

> Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00

(NOTE: Registered Agent signature required when reinstating)

9. Election Campaign Financing

\$5.00 May Be

After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition NAME MILSTEIN, MONROE NAME 1830 RT 130 N STREET ADDRESS STREET ADDRESS **BURLINGTON NJ** CITY-ST-7IP CITY-ST-ZIP TITLE. evs Delete TITLE ☐ Change ☐ Addition NAME TANG, PAUL NAME 1830 RT 130N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BURLINGTON NJ 08016** CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME MILSTEIN, ANDREW NAME STREET ADDRESS 1830 RT 130 N STREET ADDRESS CITY-ST-7IP **BURLINGTON NJ 08016** CITY-ST-ZIP CF₀ TITLE ☐ Delete TITLE ☐ Change Addition NAME LE PENTA, ROBERT NAME 1830 ROUTE 130 NORTH STREET ADDRESS STREET ADDRESS **BURLINGTON NJ 08016** CITY-ST-7IF CITY-ST-ZIP DTVP TITLE ☐ Defete TITLE ☐ Change Addition MILSTEIN. STEPHEN NAME NAME STREET ADDRESS 180 ROUTE 130 N. STREET ADDRESS CITY-ST-ZIP BURLINGTON NJ 08016 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME

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 10 or Block 11 if like empowered.

STREET ADDRESS CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/07/03 (609) 387-7800
Date Daytime Phone #

CR2E034 (10/02)