FILED

Jan 13, 2003 8:00 am Secretary of State

01-13-2003 90828 032 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

P00000055704 DOCUMENT

1. Entity Name

BURLINGTON COAT FACTORY WAREHOUSE OF SEMINOLE

NC.													
1830 RT 130 18				Mailing Address 1830 RT 130 BURLINGTON NJ 08016-7800					1 1 64 1 64 1 14 1 64 1 7 6 6 17 8 6 17 1 6 6 17 1				
2. Principal Place of Business 3. N				Mailing Address							 		
Suite, Apt. #, etc.				Suite, Apt. #, etc.				CHECK HERE IF MAKING CHANGES					
City & Sta	te		City & State				4 . F	FEI Number 58-2553677		<u> </u>	oplied For		
Zip Country			Zip C			ountry 5			5. Certificate of Status Desired \$8.75 Additional Fee Required				
	6. Name	and Address of Current	Register	ed Agent	·	1		7. 1	lame and Address of New Registe	red Age	nt		
						Name				 -			
OLIVER, DON													
12801 WEST SUNRISE BOULEVARD						Street Add	reet Address (P.O. Box Number is Not Acceptable)						
SUNRISE FL 33323													
SUMMISE	. FL 33323												
						City				FL	Zip Cod	e	
 The above named entity submits this statement for the purpose of changing its regis the obligations of registered agent. 						ed office or re	gistere	d age			iliar with,	and accept	
		o.oo ago											
SIGNATURE												,	
	Signature, typed	or printed name of registered agent a	nd title if app	plicable. (NOTI	: Registere	d Agent signature r	equired w	vhen rei	instating) DA	NTE.			
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State								9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees					
10.		OFFICERS AND I	DIRECTO	DRS	11.			ADI	DITIONS/CHANGES TO OFFICERS	AND DI	RECTOR!	S IN 11	
TITLE	DP	, - m, , <u>-</u>		☐ Delete	TITLE	:]					Change	☐ Addition	
NAME	MILSTEIN,	MONROE		_ Delete	NAMI					_	1 Onlange	E Addition	
STREET ADDRESS	1830 ROU					ET ADDRESS							
CITY-ST-ZIP	BURLINGT	ON NJ 08016			CITY	-ST-ZIP							
TITLE	DSV			☐ Delete	TITLE	:					Change	☐ Addition	
NAME		ANDREW R		□ Detete	NAME						ј спанус	☐ Addition	
STREET ADDRESS	1830 ROU					ET ADDRESS			,				
CITY-ST-ZIP		ON NJ 08016				ST-ZIP							
TITLE	CFO	-		Delete		· .			* * ***				
NAME	LA ANTA,	DOREDT		□ Delete	TITLE						Change	☐ Addition	
STREET ADDRESS	1830 ROU					ET ADDRESS						}	
CITY-ST-ZIP		ON NJ 08016				ST-ZIP							
	TDV	VIT 110 000 10											
TITLE NAME	MILSTEIN,	STEVEN		☐ Delete	TITLE						Change	Addition	
STREET ADDRESS	1830 ROU				NAME	. 1							
CITY-ST-ZIP		ON NJ 08016				ET ADDRÉSS ST-ZIP							
		OH 140 00010			-								
TITLE	EV\$			☐ Delete	TITLE						Change	☐ Addition	
NAME CYDERT ADDRESS	TANG, PAI				NAME								
STREET ADDRESS	1830 RT 1	JU IN			■ STREE	T ADDRESS						1	

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with at other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

BURLINGTON NJ 08016

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

Addition

CR2E034 (10/02)