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2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am DOCUMENT # P01000051208 Secretary of State 1. Entity Name 02-13-2002 90181 017 ***150.00 BURLINGTON COAT FACTORY WAREHOUSE OF BRADENTON. INC. Principal Place of Business Mailing Address 1830 RT. 130 1830 RT, 130 **BURLINGTON NJ 08016 BURLINGTON NJ 08016** 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 Applied For 59 -3724807 Not Applicable Zip Country Zip 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 OLIVER DON CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 9200 S. DADELAND BLVD., STE. 508 1-2-801 WEST-SUN-RISE-BOUL MIAMI FL'33156 Zip Code SUNRISE 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CFO Addition ☐ Delete TITLE Change NAME MILSTEIN MONROE G. NAME LA PENTA ROBERT STREET ADDRESS STREET ADDRESS 18 30 ROUTE 130 NORTH 1830 ROUTE 130N CITY-ST-7IP CITY-ST-7IP BURLINGTON NJ 08016 BURLINGTON NJ 08016 ☐ Change TITLE DVP ☐ Delete TITLE ☐ Addition MILSTEIN ANDREW NAME NAME STREET ADDRESS 1830 ROUTE 130 NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BURLINGTON NJ 08016 DVP ☐ Delete ☐ Change ☐ Addition MILSTEIN STEPHEN NAME NAME 1830 ROUTE 130 NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BURLING TON NJ 08016 TITLE Change ☐ Delete TITLE Addition EVPS NAME NAME TANGERAUL C. STREET ADDRESS STREET ADDRESS 1830 ROUTE 130 NORTH CITY-ST-ZIF CITY-ST-ZIP BURLINGTON NJ 08016 TITLE ☐ Delete TITLE Change EVCO ☐ Addition NAME NESCI MARK A. NAME STREET ADDRESS STREET ADDRESS 1830 ROUTE 130 NORTH CITY-ST-ZIP CITY-ST-ZIP BURLINGTON NJ 08016 ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 of 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 asschment with an address, with all other like empowered.

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

SIGNATURE: