2004 FOR PROFIT CORPORATION

Jun 02, 2004 8:00 am **Secretary of State** ANNUAL REPORT DOCUMENT # P01000051210 06-02-2004 90003 043 ***150.00 **BURLINGTON COAT FACTORY WAREHOUSE OF** UNIVERSITY SQUARE, INC. 44046058 Principal Place of Business Mailing Address 1830 RT. 130 1830 RT. 130 BURLINGTON, NJ 08016 BURLINGTON, NJ 08016 No Chg-P CR2E034 (10/03) 05052004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3724804 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEALE, WADE DO NOT WRITE 25813 ROUTE 19 N CLEARWATER, FL 33763 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. CDP TITLE 🚉 MILSTEIN, MONROE G NAME 1830 ROUTE 130 NORTH STREET ADDRESS CITY-\$1-ZIP BURLINGTON, NJ 08016 TITLE NAME MILSTEIN, ANDREW STREET ADDRESS **1830 ROUTE 130 NORTH** BURLINGTON, NJ 08016 CITY-ST-ZIP **EVS** TITLE FANG, PAUL E NAME 1830 ROUTE 130 NORTH STREET ADDRESS DO NOT WRITE BURLINGTON, NJ 08016 CITY-ST-ZIP IN THIS SPACE TITLE EVCO 0 NESCI, MARK A NAME 1830 ROUTE 130 NORTH STREET ADDRESS CITY-ST-ZIP BURLINGTON, NJ 08016 TITLE CFO LA PENTA, ROBERT NAME **1830 ROUTE 130 NORTH** STREET ADDRESS BURLINGTON, NJ 08016 CITY-ST-ZIP

12. 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 of curplemental 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 exposered 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 all other like empowered.

TITLE

STREET ADDRESS

CITY-ST-ZIP

BIR + V.P.

MILSTEIN STEPHEN E. 1830 N.

BURLINGTON NJ 08016

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

609 387-2800

Daytime Phone #

FILED

https://efile.sunbiz.org/scripts/ubr001.exe

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Division of Corporations

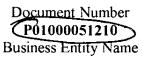
Marian Comme	Annual Report
	Page 1
BURL	Document Number P01000051210 Business Entity Name INGTON COAT FACTORY WAREHOUSE OF UNIVERSITY SQUARE, INC.
	FEI Number 593724804 FEI Number Status Applied For Not Applicable • Current Certificate of Status Desired Yes • No
	Principal Place of Business Address 1830 ROUTE 130 N. Suite, Apt #, etc. City, State BURLINGTON , NJ
#	Zip Code & Country 08016
 ; ;	Mailing Address Address 1830 ROUTE 130 N. Suite, Apt. #, etc. % TAX DEPT. City, State BURLINGTON , NJ Zip Code & Country 08016 US
. · · N	Name And Address of Registered Agent
A	r- RA Business Name ddress 25813 ROUTE 19 N alte, Apt. #, etc
1921	ty, State CLEARWATER , FI p Code & Country 33763 US
Signature'	ered Agent (RA) is changed, the new RA must type their name in the 'Registered Agent block below. RA signature MUST be an individual name. If the RA is a business entity, an adividual must sign on their behalf. A business entity cannot serve as its own RA.
Registered A	gent Signature

. attachment 44046058

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BURLINGTON COAT FACTORY WAREHOUSE OF UNIVERSITY SQUARE, INC.

Election Campaign Financing Trust Fund Contribution

Officer/Director Name And Address

Title	CDP			
Name (Last, First, Middle, Title)	MILSTEIN	MONROE	l G	
-or- Entity Name				
Street Address	1830 ROUTE 130 NORTH			
City, State	BURLINGTON		, UJ	
Zip Code & Country	08016			
Title	D VP			
Name (Last, First, Middle, Title)	MILSTEIN	ANDREW	R	l
-or- Entity Name				
Street Address	1830 ROUTE 130 NORTH			
City, State	BURLINGTON		, NJ	
Zip Code & Country	08016			
Title	VP S			
Name (Last, First, Middle, Title)	TANG	PAUL	J d	
-or- Entity Name				
Street Address	1830 ROUTE 130 NORTH			
City, State	BURLINGTON		, NJ	
Zip Code & Country	08016	1		

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X VP - C06	•		
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1830 ROUTE 130 NORTH			
BURLINGTON		j, NJ	
08016			
CFO			
LA PENTA	ROBERT	Ľ	
1830 ROUTE 130 NORTH			
BURLINGTON		, NJ	
08016			
D.VP			
	, STEPHEN	' , <i>E</i> ,	
1830 ROUTE 1	30 N.		
BURLINGTON	、ルブ	لللالا	
08016	J		
	BURLINGTON 08016 CFO LA PENTA 1830 ROUTE 1 BURLINGTON 08016 D. M. MILSTEW 1830 ROUTE 1 BURLINGTON	NESCI MARK 1830 ROUTE 130 NORTH BURLINGTON 08016 CFO LA PENTA ROBERT 1830 ROUTE 130 NORTH BURLINGTON 08016 D, VP MILSTEW STEPHEN 1830 ROUTE 130 N. BURLINGTON NILSTEW NT	

List more than six Officers/Directors • No additional Officers/Directors to list

An individual named above must type their name in the 'Officer/Director Signature' block below. A corporate name is not allowed in this block.

Title Officer/Director Signature ROBERT L. LA PENTA

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