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P01000051213 DOCUMENT

1. Entity Name

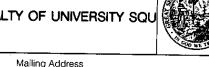
BURLINGTON COAT FACTORY REALTY OF UNIVERSITY SQU



Jan 13, 2003 8:00 am Secretary of State 01-13-2003 90827 048 ***150.00

FILED

ARE, INC.



Principal Place of Business 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. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3724802 Not Applicable Ζip 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 Name OLIVER, DON Street Address (P.O. Box Number is Not Acceptable) 12801 W SUNRISE BLVD FORT LAUDERDALE FL 33323 City 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. 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-\$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 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 CDP TITLE ☐ Delete TITLE Change ☐ Addition MILSTEIN, MONROE G NAME NAME 1830 ROUTE 130 N STREET ADDRESS STREET ADDRESS **BURLINGTON NJ 08016** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME LAPENTA, ROBERT NAME STREET ADDRESS 1830 ROUTE 130 N STREET ADDRESS CITY-ST-ZIP BURLINGTON NJ 08016 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MILSTEIN, ANDREW NAME STREET ADDRESS 1830 ROUTE 130 N STREET ADDRESS CITY-ST-ZIP **BURLINGTON NJ 08016** CITY-ST-ZIP DVP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MILSTEIN, STEPHEN NAME NAME 1830 ROUTE 130 N STREET ADDRESS STREET ADDRESS **BURLINGTON NJ 08016** CITY-ST-7IP CITY-ST-7IP **EVPS** TITLE ☐ Delete TITLE Change Addition TANG, PAUL C NAME NAME STREET ADDRESS 1830 ROUTE 130 N STREET ADDRESS CITY-ST-ZIP BURLINGTON NJ 08016 CITY-ST-ZIP **EVCO** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NESCI, MARK A NAME NAME

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 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

1830 ROUTE 130 N

BURLINGTON NJ 08016

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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