

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jun 02, 2004 8:00 am**  
**Secretary of State**

06-02-2004 90003 027 \*\*\*150.00

**DOCUMENT # P02000106121**

1. Entity Name  
**MJM DESIGNER SHOES OF HIALEAH, INC.**



Principal Place of Business  
**1830 RT 130 N  
C/O TAX DEPT  
BURLINGTON, NJ 08016**

Mailing Address  
**1830 RT 130 N  
C/O TAX DEPT  
BURLINGTON, NJ 08016**

**44046074**



05052004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**56-2297188**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**SEALE, WADE  
% BURLINGTON COAT FACTORY  
25813 ROUTE 19 N  
CLEARWATER, FL 34623**

**DO NOT WRITE  
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)

DATE

**FILE NOW!!! FEE IS \$550.00  
Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE	DP
NAME	MILSTEIN, MONROE G
STREET ADDRESS	1830 RT, 130 N
CITY-ST-ZIP	BURLINGTON, NJ 08016
TITLE	<del>DP</del> <i>DIR. + V.P.</i>
NAME	MILSTEIN, ANDREW
STREET ADDRESS	1830 RT 130 N
CITY-ST-ZIP	BURLINGTON, NJ 08016
TITLE	EVPS
NAME	TAN, PAUL
STREET ADDRESS	1830 RT 130 N
CITY-ST-ZIP	BURLINGTON, NJ 08016
TITLE	CFO
NAME	LA PENTA, ROBERT
STREET ADDRESS	1830 RT, 130 N
CITY-ST-ZIP	BURLINGTON, NJ 08016
TITLE	<del>DP</del> <i>DIR. + V.P.</i>
NAME	MILSTEIN, STEPHEN
STREET ADDRESS	1830 RT, 130 N
CITY-ST-ZIP	BURLINGTON, NJ 08016
TITLE	<i>C.O.O.</i>
NAME	<i>NESE, MARK A.</i>
STREET ADDRESS	<i>1830 ROUTE 130 N.</i>
CITY-ST-ZIP	<i>BURLINGTON, NJ 08016</i>

**DO NOT WRITE  
IN THIS SPACE**

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 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 another like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*ROBERT L. LA PENTA*

Date

Daytime Phone #

*C.F.O.*

*5-21-04*

*609-387-2800*



*Attachment*  
*44046074*

## Division of Corporations

### Annual Report

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Document Number

**P02000106121**

Business Entity Name

**MJM DESIGNER SHOES OF HIALEAH, INC.**

FEI Number	562297188
FEI Number Status	<input type="radio"/> Applied For <input type="radio"/> Not Applicable <input checked="" type="radio"/> Current
Certificate of Status Desired	<input type="radio"/> Yes <input checked="" type="radio"/> No

#### Principal Place of Business

Address	1830 ROUTE 130 NORTH		
Suite, Apt. #, etc.	C/O TAX DEPT		
City, State	BURLINGTON		NJ
Zip Code & Country	08016		US

#### Mailing Address

Address	1830 ROUTE 130 NORTH		
Suite, Apt. #, etc.	C/O TAX DEPT		
City, State	BURLINGTON		NJ
Zip Code & Country	08016		US

#### Name And Address of Registered Agent

Name (Last, First, Middle, Title)	SEALE	WADE		
<del>or</del> RA Business Name				
Address	3 BURLINGTON COAT FACTORY			
Suite, Apt. #, etc.	25613 ROUTE 19 N			
City, State	CLEARWATER			FL
Zip Code & Country	34623			US

If Registered Agent (RA) is changed, the new RA must type their name in the 'Registered Agent Signature' block below. RA signature MUST be an individual name. If the RA is a business entity, an individual must sign on their behalf. A business entity cannot serve as its own RA.

**Registered Agent Signature**



*attachment*  
*44046074*  
**Division of Corporations**

**Annual Report**

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Business Entity Name

**MJM DESIGNER SHOES OF HIALEAH, INC.**Election Campaign Financing Trust Fund Contribution ☐ Yes ☒ No**Officer/Director Name And Address**

Title	DPC		
Name (Last, First, Middle, Title)	MILSTEIN	MONROE	G
-or- Entity Name			
Street Address	1830 ROUTE 130 NORTH		
City, State	BURLINGTON	NJ	
Zip Code & Country	08016	US	

Title	D VP		
Name (Last, First, Middle, Title)	MILSTEIN	ANDREW	E
-or- Entity Name			
Street Address	1830 ROUTE 130 NORTH		
City, State	BURLINGTON	NJ	
Zip Code & Country	08016	US	

Title	VP S		
Name (Last, First, Middle, Title)	TANG	PAUL	C
-or- Entity Name			
Street Address	1830 ROUTE 130 NORTH		
City, State	BURLINGTON	NJ	
Zip Code & Country	08016	US	

*Attachment*  
**44046074**

Title	CFO
Name (Last, First, Middle, Title)	LA PENTA ROBERT L
-or- Entity Name	
Street Address	1830 ROUTE 130 NORTH
City, State	BURLINGTON NJ
Zip Code & Country	08016 US

Title	D VP
Name (Last, First, Middle, Title)	MILSTEIN STEPHEN E
-or- Entity Name	
Street Address	1830 ROUTE 130 NORTH
City, State	BURLINGTON NJ
Zip Code & Country	08016 US

Title	COO
Name (Last, First, Middle, Title)	NESCI MARK A
-or- Entity Name	
Street Address	1830 ROUTE 130 NORTH
City, State	BURLINGTON NJ
Zip Code & Country	08016 US

☐ 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	CFO
Officer/Director Signature	ROBERT L. LA PENTA

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