

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

06-02-2004 90003 036 ***150.00

DOCUMENT # P02000131955

1. Entity Name
**BURLINGTON COAT FACTORY REALTY OF WEST
COLONIAL, INC.**



Principal Place of Business

**C/O BURLINGTON COAT FACTORY
12901 WEST SUNRISE BOULEVARD
SUNRISE, FL 33323**

Mailing Address

**C/O BURLINGTON COAT FACTORY
12901 WEST SUNRISE BOULEVARD
SUNRISE, FL 33323**

44046065



05052004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
05-0550581

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 33763**

**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
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
MILSTEIN, MONROE G
1830 ROUTE 130 N.
BURLINGTON, NJ 08016**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
MILSTEIN, ANDREW R
1830 ROUTE 130 N.
BURLINGTON, NJ 08016**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
MILSTEIN, STEPHEN E
1830 ROUTE 130 N.
BURLINGTON, NJ 08016**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
TANG, PAUL C
1830 ROUTE 130 N.
BURLINGTON, NJ 08016**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
LAPENTA, ROBERT L
1830 ROUTE 130 N.
BURLINGTON, NJ 08016**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT L. LAPENTA
C.F.O.

5-21-04

Date

69 387-7800
Daytime Phone #



attachment
44046065

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Business Entity Name

BURLINGTON COAT FACTORY REALTY OF WEST COLONIAL, INC.

FEI Number 050550581
FEI Number Status ☐ Applied For ☐ Not Applicable ☒ Current
Certificate of Status Desired ☐ Yes ☒ No

Principal Place of Business

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

Mailing Address

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

Name And Address of Registered Agent

Name (Last, First, Middle, Title) SEALE WADE
~~or~~ RA Business Name
Address % BURLINGTON COAT FACTORY
Suite, Apt. #, etc. 25813 ROUTE 19 N
City, State CLEARWATER FL
Zip Code & Country 33763 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
44046065

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Business Entity Name

BURLINGTON COAT FACTORY REALTY OF WEST COLONIAL, INC.Election Campaign Financing Trust Fund Contribution ☐ Yes ☒ No**Officer/Director Name And Address**

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

Title	VP D		
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	

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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

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	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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