

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90137 021 ***150.00

DOCUMENT # P93000032191

1. Corporation Name

BURLINGTON COAT FACTORY WAREHOUSE OF SAWGRASS, I
NC.

Principal Place of Business

1830 ROUTE NORTH
% TAX DEPARTMENT
BURLINGTON NJ 08016
US

Mailing Address

1830 ROUTE NORTH
% TAX DEPARTMENT
BURLINGTON NJ 08016
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/04/1993

4. FEI Number

65-0409764

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes

No

9. Name and Address of Current Registered Agent

REINSTEIN, ROBERT
C/O BURLINGTON COAT FACTORY
12801 W. SUNRISE BLVD.
SUNRISE FL 33323

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CFO
NAME LA PENTA, ROBERT
STREET ADDRESS 1830 ROUTE 130 NORTH
CITY-ST-ZIP BURLINGTON NJ

DELETE

TITLE D
NAME MILSTEIN, ANDREW
STREET ADDRESS 1830 ROUTE 130
CITY-ST-ZIP BURLINGTON NJ

DELETE

TITLE DS
NAME MILSTEIN, HENRIETTA
STREET ADDRESS 1830 ROUTE 130
CITY-ST-ZIP BURLINGTON NJ

DELETE

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

DELETE

TITLE TD
NAME MILSTEIN, STEPHEN
STREET ADDRESS 1830 ROUTE 180 N.
CITY-ST-ZIP BURLINGTON NJ 08016

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE DIRECTOR / SECRETARY / V.P. Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ASSISTANT SECRETARY Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE TREASURER / DIRECTOR / V.P. Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT J. LA PENTA

4-20-99

Date

609-387-

Daytime Phone #

CR2E034 (1/198)