Principal Place of Business

1830 ROUTE NORTH

% TAX DEPARTMENT

US

Zip

SIGNATURE

BURLINGTON NJ 08016

BURLINGTON COAT FACTORY WAREHOUSE OF SAWGRASS NC.



Mailing Address 1830 ROUTE NORTH % TAX DEPARTMENT

BURLINGTON NJ 08016 US

3. Mailing Address

City & State

Zip

Suite, Apt. #, etc.

2. Principal Place of Business Suite, Apt. #, etc.

City & State Country

6. Name and Address of Current Registered Agent

OLIVER, DON C/O BURLINGTON COAT FACTORY 12801 W. SUNRISE BLVD.

SUNRISE FL 33323

FILED Jan 13, 2003 8:00 am Secretary of State

01-13-2003 90828 041 ***150.00

***AAAAAQQQA



☐ CHECK HERE IF MAKING CHANGES

5. Certificate of Status Desired

65-0409764

\$8.75 Additional Fee Required

Applied For

Not Applicable

7. Name and Address of New Registered Agent

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

4. FEI Number

City

Name

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

Country

FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00

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

(NOTE: Registered Agent signature required when reinstating)

9. Election Campaign Financing

DATE

\$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 Delete TITLE CR2E034 (10/02) LA PENTA, ROBERT ☐ Change Addition NAME NAME STREET ADDRESS **1830 ROUTE 130 NORTH** STREET ADDRESS **BURLINGTON NJ** CITY-ST-ZIP CITY-ST-ZIP DSVP TITLE ☐ Delete TITLE ☐ Change Addition MILSTEIN, ANDREW NAME NAME STREET ADDRESS 1830 ROUTE 130 STREET ADDRESS CITY-ST-ZIP **BURLINGTON NJ 08016** CITY-ST-7IP TITLE CEOD ☐ Delete TITLE ☐ Change NAME Addition MILSTEIN, MONROE G. NAME 1830 ROUTE 130 N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BURLINGTON NJ 08016** CITY-ST-ZIP TITLE TDVP ☐ Delete TITLE ☐ Change MILSTEIN, STEPHEN ☐ Addition NAME 1830 ROUTE 180 N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BURLINGTON NJ 08016** CITY-ST-ZIP **EVS** ☐ Delete TITLE ☐ Change TANG, PAUL C ☐ Addition NAME STREET ADDRESS 1830 RT 130 N STREET ADDRESS CITY-ST-ZIP **BURLINGTON NJ 08016** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/07/03 (609) 387-7800