FILED

## 151.2061 UNIFORM BUSINESS REPORT (UBR)

## Jul 31, 2001 8:00 am Secretary of State DOCUMENT # P94000048956 1. Entity Name 07-31-2001 90238 004 \*\*\*550 00 BURLINGTON COAT FACTORY WAREHOUSE OF CORAL SPRIN Principal Place of Business Mailing Address 1830 ROUTE 130 NORTH 1830 ROUTE 130 NORTH 00059997 C/O TAX DEPT C/O TAX DEPT BURLINGTON NJ 08016 **BURLINGTON NJ 080**16 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0505760 Not Applicable Zip 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) C/O BURLINGTON COAT FACTORY 12801 W. SUNRISE BLVD. SUNRISE FL 33323 City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, 12. ☐ Addition CR2E034 (5/01) DΡ TITLE ☐ Delete TITLE ☐ Change NAME NAME MILSTEIN, MONROE C STREET ADDRESS 1830 ROUTE 130 N STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BURLINGTON NJ ☐ Change ☐ Addition TITLE ☐ Délete TITLE DSVP NAME NAME MILSTEIN, ANDREW STREET ADDRESS STREET ADDRESS 1830 ROUTE 103 N CITY-ST-ZIP CITY-ST-ZIP **BURLINGTON FL** TITLE ☐ Delete ☐ Change ☐ Addition TITLE ASDT NAME NAME MILSTEIN, HENRIETTA STREET ADDRESS STREET ADDRESS 1830 ROUTE 130 N CITY-ST-ZIP CITY-ST-ZIP BURLINGTON NJ ☐ Addition TITLE Delete ☐ Change NAME LA PENTA, ROBERT STREET ADDRESS 1830 ROUTE 130 N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BURLINGTON NJ TITLE ☐ Delete TITLE Change Addition DTVP NAME NAME MILSTEIN, STEPHEN STREET ADDRESS STREET ADDRESS 1830 ROUTE 130 N. CITY-ST-ZIP CITY-ST-ZIP **BURLINGTON NJ 08016** TITLE ☐ Delete Addition Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 11 or Block 12 if

changed, or on an atta sment with an address

SIGNAT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ared.

with all a

07/18/01 (609)387-7800
Date Davine Phone #