

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 016 \*\*\*150.00

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1. Corporation Name

BURLINGTON COAT FACTORY WAREHOUSE OF TAMPA, INC.

Principal Place of Business

1830 ROUTE 130  
C/O TAX DEPT  
BURLINGTON NJ 08016  
US

Mailing Address

1830 ROUTE 130  
C/O TAX DEPT  
BURLINGTON NJ 08016  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/12/1994

4. FEI Number

65-0518826

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

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

☐

Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

REINSTEIN, ROBERT  
% 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 ☐ DELETE

NAME DP  
MILSTEIN, MONROE G  
STREET ADDRESS 1830 ROUTE 130 NORTH  
CITY-ST-ZIP BURLINGTON NJ

TITLE ☐ DELETE

NAME DS  
MILSTEIN, ANDREW  
STREET ADDRESS 1830 ROUTE 130 N.  
CITY-ST-ZIP BURLINGTON NJ 08016

TITLE ☐ DELETE

NAME DTS  
MILSTEIN, HENRIETTA  
STREET ADDRESS 1830 ROUTE 130 NORTH  
CITY-ST-ZIP BURLINGTON NJ

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME DT  
MILSTEIN, STEPHEN  
STREET ADDRESS 1830 ROUTE 130 N.  
CITY-ST-ZIP BURLINGTON NJ 08016

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

DIRECTOR / SECRETARY / V.P.  
MILSTEIN, ANDREW A.  
SAME  
SAME

ASSISTANT SECRETARY  
MILSTEIN, HENRIETTA  
SAME  
SAME

DIRECTOR / TREASURER / V.P.  
MILSTEIN, STEPHEN E.  
SAME  
SAME

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT J. LA PENTA

4-20-99

Date

609-387-2800

Daytime Phone #

CR2E034 (11/98)

0564005