

349 2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000059598

1. Entity Name

BURLINGTON COAT FACTORY WAREHOUSE OF SOUTH DALE
MABRY, INC.



Principal Place of Business

1830 ROUTE 130 NORTH

C/O TAX DEPT

BURLINGTON NJ 08016

US

Mailing Address

1830 ROUTE 130 NORTH

C/O TAX DEPT

BURLINGTON NJ 08016

US

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

01-13-2003 90827 045 ***150.00

11000949



☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number		Applied For	
65-0518826 59-3661763		Not Applicable	
5. Certificate of Status Desired		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

OLIVER, DON
12801 W. SUNRISE BLVD.
SUNRISE FL 33323

7. Name and Address of New Registered Agent

Name

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

City

FL

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 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 \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP		TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
DP	MILSTEIN, MONROE G	1830 ROUTE 130 NORTH	BURLINGTON NJ	<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
DSVP	MILSTEIN, ANDREW	1830 ROUTE 130 N.	BURLINGTON NJ 08016	<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
EVPS	TANG, PAUL	1830 ROUTE 130 NORTH	BURGLINGTON NJ	<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
CFO	LA PENTA, ROBERT	1830 ROUTE 130 NORTH	BURLINGTON NJ	<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
DTVP	MILSTEIN, STEPHEN	1830 ROUTE 130 N.	BURLINGTON NJ 08016	<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/07/03 (609) 387-7800

Date

Daytime Phone #

CR2E034 (10/02)