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FILED
May 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000059619 (4)

1. Corporation Name

BURLINGTON COAT FACTORY WAREHOUSE OF REGENCY, IN
C.



Principal Place of Business

Mailing Address

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

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/12/1994

4. FEI Number

59-3266591

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

REINSTEIN, ROBERT
% BURLINGTON COAT FACTORY
12801 W. SUNRISE BLVD.
SUNRISE FL 33323

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 date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME MILSTEIN, MONROE G
STREET ADDRESS 1830 ROUTE 130 N
CITY-ST-ZIP BURLINGTON NJ ☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

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

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☒ Change ☐ Addition
SECRETARY / DIRECTOR
MILSTEIN, ANDREW
1830 ROUTE 130 N.
BURLINGTON, N.J. 08016

TITLE DTS
NAME MILSTEIN, HENRIETTA
STREET ADDRESS 1830 ROUTE 130 N
CITY-ST-ZIP BURLINGTON NJ ☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☒ Addition
TREASURER / DIRECTOR
MILSTEIN, STEPHEN
1830 ROUTE 130 N.
BURLINGTON, N.J. 08016

TITLE LA
NAME LA PENTA, ROBERT
STREET ADDRESS 1830 ROUTE 130 N
CITY-ST-ZIP BURLINGTON NJ ☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☒ Change ☐ Addition
CHIEF FINANCIAL OFFICER
LA PENTA, ROBERT
1830 ROUTE 130 N.
BURLINGTON, N.J. 08016

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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.

SIGNATURE: [Signature] C.F.O. 4-30-98 609-387-7800

CP2E034 (10/97)