.\
· ^\
<i>A</i> 2
,

2000 UNIFORM BUSINESS REPORT (UBR)

FILED Sep 18, 2000 8:00 am Secretary of State DOCUMENT # P94000059627 1. Entity Name BURLINGTON COAT FACTORY WAREHOUSE OF HILALEAH, I 09-18-2000 90041 010 ***550.00 Principal Place of Business Mailing Address 1830 ROUTE 130 1830 ROUTE 130 C/O TAX DEPARTMENT C/O TAX DEPARTMENT **BURLINGTON NJ 08016 BURLINGTON NJ 00016** 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 65-0518823 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OLIVER, DON Street Address (P.O. Box Number is Not Acceptable) % BURLINGTON COAT FACTORY 12801 W. SUNRISE BLVD. SUNRISE FL 33323 Zip Code City 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 After SEPTEMBER 13, 2000 Min, will be \$750.00 Tax filing requirement and elects to do so. 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. ĎΡ ☐ Change Addition TITLE ☐ Delete MILSTEIN, MONROE NAME NAME STREET ADDRESS STREET ADDRESS 1830 ROUTE 130 N CITY-ST-ZIP CITY-ST-ZIP **BURLINGTON NJ** DSVP ☐ Change ☐ Addition TITLE ☐ Delete TITLE MILSTEIN, ANDREW NAME NAME STREET ADDRESS STREET ADDRESS 1830 ROUTE 130 N CITY-ST-ZIP CITY-ST-ZIP **BURLINGTON NJ 08016** ☐ Delete ASDT ☐ Change Addition TITLE TITLE MILSTEIN, HENRIETTA NAME NAME STREET ADDRESS STREET ADDRESS 1830 ROUTE 130 NORTH CITY-ST-ZIP CITY-ST-ZIP **BURLINGTON NJ** CF₀ ☐ Change ☐ Addition TITLE ☐ Delete TITLE LA PENTA, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 1830 ROUTE 130 S CITY-ST-ZIP CITY-ST-ZIP **BURLINGTON NJ** DTVP TITLE ☐ Delete TITLE ☐ Change Addition MILSTEIN, STEPHEN NAME STREET ADDRESS 1830 ROUTE 130 N. STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P **BURLINGTON NJ 08016** TITLE ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

CR2E034 (5/00)

changed, or on an attachment with n address, with all other like RIGNATURE AND TYPED OF PRINTED NAME

13. 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 of trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if