

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jun 02, 2004 8:00 am
Secretary of State

06-02-2004 90003 018 ***150.00

DOCUMENT # P94000059627

1. Entity Name
**BURLINGTON COAT FACTORY WAREHOUSE OF
HIALEAH, INC.**



Principal Place of Business

**590 WEST 49TH ST.
HIALEAH, FL 33012 US**

Mailing Address

**BURLINGTON COAT FACTORY #261 % TAX DEPT.
1830 ROUTE 130 N.
BURLINGTON, NJ 08016**

44046083



05042004 No Chg-P CR2E034 (10/03)

4. FEI Number
65-0518823

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**SEALE, WADE
% BURLINGTON COAT FACTORY
25813 ROUTE 19 N.
CLEARWATER, FL 33763**

**DO NOT WRITE
IN THIS SPACE**

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 \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP + V.P.
MILSTEIN, ANDREW
1830 ROUTE 130 N
BURLINGTON, NJ 08016**

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP + V.P.
MILSTEIN, STEPHEN
1830 ROUTE 130 N.
BURLINGTON, NJ 08016**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVPS
TANG, PAUL C
1830 RT 130 N
BURLINGTON, NJ 08016**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**CFO
ROBERT L. LA PENTA**

Date

Daytime Phone #

5-24-04

609 387-7866

Attachment
44046083
Division of Corporations

Annual Report

Page 1

Document Number

P94000059627

Business Entity Name

BURLINGTON COAT FACTORY WAREHOUSE OF HIALEAH, INC.

FBI Number	650518823
FBI Number Status	☐ Applied For ☐ Not Applicable ☒ Current
Certificate of Status Desired	☐ Yes ☒ No

Principal Place of Business

Address	590 WEST 49TH ST.		
Suite, Apt. #, etc.			
City, State	HIALEAH	FL	
Zip Code & Country	33012	US	

Mailing Address

Address	BURLINGTON COAT FACTORY #261 & TAX DEPT.		
Suite, Apt. #, etc.	1830 ROUTE 130 N.		
City, State	BURLINGTON	NJ	
Zip Code & Country	08016	US	

Name And Address of Registered Agent

Name (Last, First, Middle, Title)	SEALE	WADE		
or- RA Business Name				
Address	% BURLINGTON COAT FACTORY			
Suite, Apt. #, etc.	25813 ROUTE 19 N.			
City, State	CLEARWATER	FL		
Zip Code & Country	33763	US		

If Registered Agent (RA) is changed, the new RA must type their name in the 'Registered Agent Signature' block below. RA signature MUST be an individual name. If the RA is a business entity, an individual must sign on their behalf. A business entity cannot serve as its own RA.

Registered Agent Signature

--

www.sunbiz.orgAttachment
44046083
Division of Corporations

Annual Report

Page 2

Document Number

P94000059627

Business Entity Name

BURLINGTON COAT FACTORY WAREHOUSE OF HIALEAIL, INC.

Election Campaign Financing Trust Fund Contribution ☐ Yes ☒ No

Officer/Director Name And Address

Title	DPCE		
Name (Last, First, Middle, Title)	MILSTEIN	MONROE	G
-or- Entity Name			
Street Address	1830 ROUTE 130 N		
City, State	BURLINGTON	NJ	
Zip Code & Country	08016	US	

Title	D VE		
Name (Last, First, Middle, Title)	MILSTEIN	ANDREW	R
-or- Entity Name			
Street Address	1830 ROUTE 130 N		
City, State	BURLINGTON	NJ	
Zip Code & Country	08016		

Title	CFO		
Name (Last, First, Middle, Title)	LA PENTA	ROBERT	I
-or- Entity Name			
Street Address	1830 ROUTE 130 N		
City, State	BURLINGTON	NJ	
Zip Code & Country	08016		

attachment
44046083

Title	D VP		
Name (Last, First, Middle, Title)	MILSTEIN	STEPHEN	E
or- Entity Name			
Street Address	1830 ROUTE 130 N.		
City, State	BURLINGTON	NJ	
Zip Code & Country	08016		

Title	VP S		
Name (Last, First, Middle, Title)	TANG	PAUL	C
or- Entity Name			
Street Address	1830 Route 130 N		
City, State	BURLINGTON	NJ	
Zip Code & Country	08016		

Title			
Name (Last, First, Middle, Title)			
or- Entity Name			
Street Address			
City, State			
Zip Code & Country			

☐ List more than six Officers/Directors ☒ No additional Officers/Directors to list

An individual named above must type their name in the 'Officer/Director Signature' block below. A corporate name is not allowed in this block.

Title	CFO
Officer/Director Signature	 Robert L. La Penta

[Continue](#)[Reset](#)[Start Over](#)[Sunbiz Home Page](#)[Public Access Help](#)