2001 UNIFORM BUSINESS REPORT (UBR) FILED May 11, 2001 8:00 am Secretary of State DOCUMENT # **P94000075190** 1. Entity Name BED BATH & BEYOND OF DADELAND STATION INC. 05-11-2001 90028 023 ***150.00 Principal Place of Business Mailing Address 650 LIBERTY AVE 650 LIBERTY AVE **UNION NJ 07083** UNION NJ 07083 US 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 22-3393892 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRENTICE HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE FL 32301 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete NAME EISENBERG, WARREN MAME STREET ADDRESS 650 LIBERTY AVE STREET ADDRESS CITY-ST-ZIP UNION NJ CITY-ST-7IP NJ 07083 **VSD** TITLE ☐ Delete TITLE ☐ Change FEINSTEIN, LEONARD NAME STREET ADDRESS 110 BI COUNTY BLVD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FARMINGDALE NY FARMINGDALE , NY 11735 TITLE ☐ Delete TITLE Change Addition CURWIN, RONALD NAME NAME STREET ADDRESS 650 LIBERTY AVE STREET ADDRESS CITY-ST-ZIP **UNION NJ** CITY-ST-ZIP <u>UNION, NJ 07083</u> TITLE VAS ☐ Delete TITE F Change Addition NAME TEMARES, STEVEN NAME STREET ADDRESS 650 LIBERTY AVE STREET ADDRESS CITY-ST-ZIP UNION NJ CITY-ST-ZIP UNION . NJ 07083 TITLE ☐ Delete ☐ Change Addition NAME CASTAGNA, EUGENE A STREET ADDRESS 650 LIBERTY AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **UNION NJ 07083**

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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Biock 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Change

☐ Addition