2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 11, 2001 8:00 am Secretary of State DOCUMENT # **P97000034795** BED BATH & BEYOND OF PEMBROKE PINES INC. 05-11-2001 90002 014 ***150.00 Principal Place of Business Mailing Address 650 LIBERTY AVE. 650 LIBERTY AVE. UNION NJ 07083 UNION NJ 07083 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 22-6766523 Not Applicable Zip Country Zio 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zin Code FI 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 \$150.00 9. This corporation is eligible to satisfy its Intangible 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 Change Addition NAME EISENBERG, WARREN NAME STREET ADDRESS STREET ADDRESS 650 LIBERTY AVE CITY-ST-7IP **UNION NJ 07083** CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition CURWIN, RONALD NAME NAME STREET ADDRESS 650 LIBERTY AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **UNION NJ 07083** VAS TITLE ☐ Delete TITLE Change ☐ Addition TEMARES, STEVEN NAME NAME STREET ADDRESS 650 LIBERTY AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **UNION NJ 07083 VSD** TITLE ☐ Delete TITLE Change Addition FEINSTEIN, LEONARD NAME NAME STREET ADDRESS STREET ADDRESS 110 BI-COUNTY BLVD CITY-ST-ZIP CITY-ST-ZIP **FARMINGDALE NY 11735** ASSISTANT TREASURER TITLE ☐ Delete TITLE Addition EUGENE A. CASTAGNA NAME 650 LIBERTY AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>UNION. NJ 07083</u> Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR