

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000080560 (0)
 1. Corporation Name
BURLINGTON COAT FACTORY WAREHOUSE OF DOLPHIN, IN C.



Principal Place of Business % UNITED CORPORATE SERVICES INC. 801 N.E. 167TH STREET SUITE 300 N MIAMI BEACH FL 33162	Mailing Address % UNITED CORPORATE SERVICES INC. 801 N.E. 167TH STREET SUITE 300 N MIAMI BEACH FL 33162
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 BURLINGTON COAT FACTORY Suite, Apt. #, etc. 22 % TAX DEPT. City & State 23 1830 ROUTE 130 N. Zip Country 24 BURLINGTON 25 N.J. 08016		2a. Mailing Address 26 BURLINGTON COAT FACTORY Suite, Apt. #, etc. 27 1830 ROUTE 130 N. City & State 28 BURLINGTON N.J. Zip Country 29 08016 30 BURLINGTON		3. Date Incorporated or Qualified 09/17/1997
		4. FEI Number 65-0788246	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		

9. Name and Address of Current Registered Agent UNITED CORPORATE SERVICES INC. 801 N.E. 167TH STREET SUITE 300 N MIAMI BEACH FL 33162	10. Name and Address of New Registered Agent 81 Name REINSTEIN, ROBERT 82 Street Address (P.O. Box Number is Not Acceptable) % BURLINGTON COAT FACTORY 83 12801 W. SUNRISE BLVD. 84 City SUNRISE FL 85 Zip Code 33323
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SEE ATTACHED

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 *Robert Reinstein* DATE **5/26/98**

12. OFFICERS AND DIRECTORS <table border="1" style="width: 100%;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">C.E.O. / DIRECTOR</td> <td style="width: 30%;">☐ DELETE</td> </tr> <tr> <td>NAME</td> <td>MILSTEIN MONROE G.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1830 ROUTE 130 N.</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>BURLINGTON N.J. 08016</td> <td></td> </tr> <tr> <td>TITLE</td> <td>TREASURER / DIRECTOR</td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td>MILSTEIN STEPHEN</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1830 ROUTE 130 N.</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>BURLINGTON N.J. 08016</td> <td></td> </tr> <tr> <td>TITLE</td> <td>SECRETARY / DIRECTOR</td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td>MILSTEIN ANDREW</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1830 ROUTE 130 N.</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>BURLINGTON N.J. 08016</td> <td></td> </tr> <tr> <td>TITLE</td> <td>CHIEF FINANCIAL OFFICER</td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td>ROBERT LA PENTA</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1830 ROUTE 130 N.</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>BURLINGTON N.J. 08016</td> <td></td> </tr> <tr> <td>TITLE</td> <td>ASST. 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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. 4-20-98 109-387-7800

CR2E034 (10/97)