2000 UNIFORM BUSINESS REPORT (UBR) FILED Sep 18, 2000 8:00 am Secretary of State DOCUMENT # P9700080560 1. Entity Name BURLINGTON COAT FACTORY WAREHOUSE OF DOLPHIN, IN 09-18-2000 90041 001 \*\*\*550.00 Principal Place of Business Mailing Address **%BURLINGTON CAOT FACTORY %BURLINGTON CAOT FACTORY** 1830 ROUTE 130 NORTH 1830 ROUTE 130 NORTH **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 65-0788246 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OLIVER, DON Street Address (P.O. Box Number is Not Acceptable) % BURLINGTON COAT FACTORY **12801 W. SUNRISE** SUNRISE FL 33323 City Zip Code 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **PDCE** TITLE ☐ Delete TITLE ☐ Change ☐ Addition MILSTEIN, MONROE G NAME NAME STREET ADDRESS 1830 RT 130 N STREET ADDRESS CITY-ST-ZIP **BURLINGTON NJ 08016** CITY-ST-ZIP VTD TITLE Delete . ☐ Change Addition TITLE MILSTEIN, STEPHEN NAME NAME STREET ADDRESS 1830 RT 130 N STREET ADDRESS CITY-ST-ZIP **BURLINGTON NJ 08016** CITY-ST-ZIP TITLE ☐ Delete TITL F Change Addition MILSTEIN, ANDREW NAME NAME 1830 RT 130 N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BURLINGTON NJ 08016** CITY-ST-ZIP CF0 TITLE ☐ Delete TITLE Change Addition LAPENTA, ROBERT NAME NAME STREET ADDRESS 1830 RT 130 N STREET ADDRESS CITY-ST-7IP **BURLINGTON NJ 08016** CITY-ST-ZIP AS TITLE Delete ☐ Addition TITLE Change MILSTEIN, HENRIETTA NAME NAME STREET ADDRESS 1830 RT 130 N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BURLINGTON NJ 08016** Addition TITLE ☐ Delete TITLE ☐ Change 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 received 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:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/8/00

69-387-7800

Daytime Phone #