**FILED** 

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Jul 31, 2001 8:00 am Secretary of State DOCUMENT # P98000024920 1. Entity Name 07-31-2001 90238 001 \*\*\*550.00 BURLINGTON COAT FACTORY WAREHOUSE OF ST. PETERSB Principal Place of Business Mailing Address 1830 ROUTE 130 N 1830 ROUTE 130 N 00000000 C/O TAX DEPARTMENT C/O TAX DEPARTMENT BURLINGTON NJ 08016 BURLINGTON NJ 09016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3500908 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OLIVER, DON Street Address (P.O. Box Number is Not Acceptable) % BURLINGTON COAT FACTORY 12801 W. SUNRISE BLVD. SUNRISE FL 33323 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) DATE FILE NOW!!! FEE IS \$550.00 👡 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 September 12, 2001 Fee 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. CR2E034 (5/01) TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME MILSTEIN, MONROE G NAME STREET ADDRESS STREET ADDRESS 1830 ROUTE 130 N CITY-ST-ZIP CITY-ST-ZIP BURLINGTON NJ 08016 ☐ Delete TITI F ☐ Change ☐ Addition TITI F SDVP NAME NAME MILSTEIN, ANDREW R STREET ADDRESS STREET ADDRESS 1830 ROUTE 130 N CITY-ST-ZIP CITY-ST-ZIP **BURLINGTON NJ 08016** ☐ Addition TITLE ☐ Delete ☐ Change MILSTEIN, STEPHEN E STREET ADDRESS STREET ADDRESS 1830 ROUTE 130 N CITY-ST-ZIP BURLINGTON NJ 08016 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME LAPENTA, ROBERT J NAME STREET ADDRESS STREET ADDRESS 1830 ROUTE 130 N CITY-ST-ZIP CITY-ST-ZIP BURLINGTON NJ 08016 TITLE ☐ Delete TITLE ☐ Channe ☐ Addition MILSTEIN, HENRIETTA STREET ADDRESS STREET ADDRESS 1830 ROUTE 130 N CITY-ST-ZIP CITY-ST-ZIP **BURLINGTON NJ 08016** ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 a kiress, with all other like empowered.

SIGNATURE:

SIGNAT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR