

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P98000024920

1. Entity Name
BURLINGTON COAT FACTORY WAREHOUSE OF ST.
PETERSBURG, INC.



FILED

04 MAY -3 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

1830 ROUTE 130 N
C/O TAX DEPARTMENT
BURLINGTON, NJ 08016 US

Mailing Address

1830 ROUTE 130 N
C/O TAX DEPARTMENT
BURLINGTON, NJ 08016 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

05052004

Chg-P

CR2E034 (10/03)

4. FEI Number

59-3500908

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SEALE, WADE
% BURLINGTON COAT FACTORY
25813 ROUTE 19 N.
CLEARWATER, FL 33763

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

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
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME MILSTEIN, MONROE G
STREET ADDRESS 1830 ROUTE 130 N
CITY-ST-ZIP BURLINGTON, NJ 08016

TITLE SDVP ☐ Delete
NAME MILSTEIN, ANDREW R
STREET ADDRESS 1830 ROUTE 130 N
CITY-ST-ZIP BURLINGTON, NJ 08016

TITLE TDVP ☐ Delete
NAME MILSTEIN, STEPHEN E
STREET ADDRESS 1830 ROUTE 130 N
CITY-ST-ZIP BURLINGTON, NJ 08016

TITLE CFO ☐ Delete
NAME LAPENTA, ROBERT J
STREET ADDRESS 1830 ROUTE 130 N
CITY-ST-ZIP BURLINGTON, NJ 08016

TITLE AS ☐ Delete
NAME MILSTEIN, HENRIETTA
STREET ADDRESS 1830 ROUTE 130 N
CITY-ST-ZIP BURLINGTON, NJ 08016

TITLE EVS ☐ Delete
NAME TANG, PAUL C
STREET ADDRESS 1830 ROUTE 130 NORTH
CITY-ST-ZIP BURLINGTON, NJ 08016

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

900036279749
05/13/04--01087--006 **150.00



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Business Entity Name

BURLINGTON COAT FACTORY WAREHOUSE OF ST. PETERSBURG, INC.

FBI Number 593500908
FBI Number Status ☐ Applied For ☐ Not Applicable ☒ Current
Certificate of Status Desired ☐ Yes ☒ No

Principal Place of Business

Address 1830 ROUTE 130 N
Suite, Apt. #, etc. C/O TAX DEPARTMENT
City, State BURLINGTON NJ
Zip Code & Country 08016 US

Mailing Address

Address 1830 ROUTE 130 N
Suite, Apt. #, etc. C/O TAX DEPARTMENT
City, State BURLINGTON NJ
Zip Code & Country 08016 US

Name And Address of Registered Agent

Name (Last, First, Middle, Title) SEALE WADE
-or- RA Business Name _____
Address % BURLINGTON COAT FACTORY
Suite, Apt. #, etc. 25813 ROUTE 19 N.
City, State CLEARWATER FL
Zip Code & Country 33763 US

If Registered Agent (RA) is changed, the new RA must type their name in the 'Registered Agent Signature' block below. RA signature MUST be an individual name. If the RA is a business entity, an individual must sign on their behalf. A business entity cannot serve as its own RA.

Registered Agent Signature _____

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Business Entity Name

BURLINGTON COAT FACTORY WAREHOUSE OF ST. PETERSBURG, INC.

Election Campaign Financing Trust Fund Contribution ☐ Yes ☒ No

Officer/Director Name And Address

Title P D
Name (Last, First, Middle, Title) MILSTEIN MONROE C
-or- Entity Name
Street Address 1830 ROUTE 130 N
City, State BURLINGTON NJ
Zip Code & Country 08016

Title D VH
Name (Last, First, Middle, Title) MILSTEIN ANDREW R
-or- Entity Name
Street Address 1830 ROUTE 130 N
City, State BURLINGTON NJ
Zip Code & Country 08016

Title D VH
Name (Last, First, Middle, Title) MILSTEIN STEPHEN E
-or- Entity Name
Street Address 1830 ROUTE 130 N
City, State BURLINGTON NJ
Zip Code & Country 08016

Title CFO
Name (Last, First, Middle, Title) LAPENTA ROBERT J
-or- Entity Name
Street Address 1830 ROUTE 130 N
City, State BURLINGTON NJ
Zip Code & Country 08016

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Title COO
Name (Last, First, Middle, Title) NESCI MARK A
-or- Entity Name _____
Street Address 1830 ROUTE 130 N
City, State BURLINGTON NJ
Zip Code & Country 08016 _____

Title S V
Name (Last, First, Middle, Title) TANG PAUL d
-or- Entity Name _____
Street Address 1830 ROUTE 130 NORTH
City, State BURLINGTON NJ
Zip Code & Country 08016 _____

☐ List more than six Officers/Directors ☒ No additional Officers/Directors to list

An individual named above must type their name in the 'Officer/Director Signature' block below. A corporate name is not allowed in this block.

Title CFO
Officer/Director Signature ROBERT L LaPENTA

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