FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 31, 2001 8:00 am Secretary of State P99000006521 DOCUMENT # 1. Entity Name 07-31-2001 90238 012 ***550.00 BURLINGTON COAT FACTORY REALTY OF ORLANDO, INC. Principal Place of Business Mailing Address COCCCUUU % TAX DEPARTMENT % TAX DEPARTMENT 1830 ROUTE 130 NORTH 1830 ROUTE 130 NORTH 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 Applied For City & State City & State 4. FEI Number 59-3558218 Not Applicable Zip Zip Country Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OLIVER, DON Street Address (P.O. Box Number is Not Acceptable) % BURLINGTON COAT FACTORY 12801 W. SUNRISE BLVD. SUNRISE FL 33323 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change □ Addition TITLE ☐ Delete TITLE NAME NAME MILSTEIN, MONROE STREET ADDRESS 1830 ROUTE 130 STREET ADDRESS CITY-ST-ZIP **BURLINGTON NY 08016** CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME MILSTEIN, ANDREW R STREET ADDRESS 1830 ROUTE 130 STREET ADDRESS CITY-ST-7IP **BURLINGTON NY 08016** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME MILSTEIN, HENRIETTA STREET ADDRESS STREET ADDRESS 1830 ROUTE 130 CITY-ST-ZIP CITY-ST-ZIP BURLINGTON NY 08016 TITLE ☐ Delete TITLE Addition ☐ Change NAME LA PENTA, ROBERT STREET ADDRESS 1830 ROUTE 130 STREET ADDRESS **BURLINGTON NY 08016** CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition TDV NAME MILSTEIN, STEPHEN NAME STREET ADDRESS STREET ADDRESS 1830 ROUTE 130 CITY-ST-ZIP CITY-ST-ZIP **BURLINGTON NY 08016** TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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

SIGNATURE:

changed, or on an attachment with

ite all other like empowered

07/19/01 (609) 387-7800
Date Daytime Phone #

CR2E034 (5/01)