

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 02, 2004 8:00 am
Secretary of State

06-02-2004 90003 026 ***150.00

DOCUMENT # P99000006521

1. Entity Name
BURLINGTON COAT FACTORY REALTY OF ORLANDO, INC.



Principal Place of Business
**% TAX DEPARTMENT
1830 ROUTE 130 NORTH
BURLINGTON, NJ 08016**

Mailing Address
**% TAX DEPARTMENT
1830 ROUTE 130 NORTH
BURLINGTON, NJ 08016**

44046075



05052004 No Chg-P CR2E034 (10/03)

4. FEI Number
59-3558218

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**SEALE, WADE
% BURLINGTON COAT FACTORY
25813 ROUTE 19 N.
CLEARWATER, FL 34623**

**DO NOT WRITE
IN THIS SPACE**

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 _____ (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 NAME STREET ADDRESS CITY-ST-ZIP	DP MILSTEIN, MONROE 1830 ROUTE 130 BURLINGTON, NY 08016
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP <i>DIR + V.P.</i> MILSTEIN, ANDREW R 1830 ROUTE 130 BURLINGTON, NY 08016
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSE TANG, PAUL 1830 ROUTE 130 BURLINGTON, NY 08016
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO LA PENTA, ROBERT 1830 ROUTE 130 BURLINGTON, NY 08016
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP <i>DIR + V.P.</i> MILSTEIN, STEPHEN 1830 ROUTE 130 BURLINGTON, NY 08016
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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]* (C.F.O.) **ROBERT L LA PENTA** 5-21-04 609 387-2800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



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Business Entity Name

BURLINGTON COAT FACTORY REALTY OF ORLANDO, INC.

FEI Number 593558218
FEI Number Status ☐ Applied For ☐ Not Applicable ☒ Current
Certificate of Status Desired ☐ Yes ☒ No

Principal Place of Business

Address % TAX DEPARTMENT
Suite, Apt. #, etc. 1830 ROUTE 130 NORTH
City, State BURLINGTON NJ
Zip Code & Country 08016 US

Mailing Address

Address % TAX DEPARTMENT
Suite, Apt. #, etc. 1830 ROUTE 130 NORTH
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 34623 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

Attachment
44046075
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Business Entity Name

BURLINGTON COAT FACTORY REALTY OF ORLANDO, INC.

Election Campaign Financing Trust Fund Contribution ☐ Yes ☒ No

Officer/Director Name And Address

Title	CDP		
Name (Last, First, Middle, Title)	MILSTEIN	MONROE	G
-or- Entity Name			
Street Address	1830 ROUTE 130 NORTH		
City, State	BURLINGTON	NJ	
Zip Code & Country	08016	US	

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

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

Attachment 44046075

Title	CFO
Name (Last, First, Middle, Title)	LA PENTA, ROBERT L
-or- Entity Name	
Street Address	1830 ROUTE 130 NORTH
City, State	BURLINGTON, NJ
Zip Code & Country	08016 US

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

Title	
Name (Last, First, Middle, Title)	
-or- Entity Name	
Street Address	
City, State	
Zip Code & Country	

☐ 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. LA PENTA

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