FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

May 13 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham Secretary of State **ANNUAL REPORT** Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # S77549 (1) BED, BATH & BEYOND OF ORLANDO, INC. Principal Place of Business Mailing Address 690 LIBERTY AVE 650 LIBERTY AVE LINTON NJ 07083 **LINTON NJ 07063** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/04/1991 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 620 PC0 22-3135492 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 28 Trust Fund Contribution Zip Country 8. This corporation owes or has paid the current year Intangible 0 C80 (Personal Property Tax due June 30. ☐ Yes ☐ No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 105 **B3** TALLAHASSEE FL 32301 City 84 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607, 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of regulared agent and title if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 1014 EISENBERG, WARREN NAME 1.2 NAME **650 LIBERTY AVE** STREET ADDRESS 1.3 STREET ADDRESS **UNION NJ** CITY-ST-ZIF 1.4 CITY - ST- ZIP DELETE Change Addition TITLE 2.1 TITLE FEINSTEIN, LEONARD 2.2 NAME NAME 110 BICOUNTY BLVD STREET ADDRESS 2.3 STREET ADDRESS FARMINGDALE NY 2.4 CITY - S1 - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 31 THILE NAME **CURWIN. RONALD** 3.2 NAME 650 LIBERTY AVE STREET ADDRESS 3.3 STREET ADDRESS UNION NJ CITY-ST-ZIP 3.4. CITY - \$1 - ZIP DELETE JAS Change Addition TITLE 4.1 1/TL€ TEMARES, STEVEN NAME 4. 2 NAME **65**0 Liberty Ave STREET ADDRESS 4.3 STREET ADDRESS UNION NJ CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change ☐ Addition TITLE 5.1 TITLE NAME 5.2 NAME

FILED

Change

alondor in

Addition

64 CITY-ST-ZIP

14. 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 annual 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 flusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapter 607 and attachment with an address.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

DELETE