2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 11, 2001 8:00 am **DOCUMENT # \$77549** Secretary of State BED, BATH & BEYOND OF ORLANDO, INC. 05-11-2001 90001 025 ***150.00 Principal Place of Business Mailing Address 650 LIBERTY AVE 650 LIBERTY AVE UNION NJ 07083 UNION NJ 07083 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 22-3135492 Not Applicable Zip Country 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 THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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 \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 TITLE TITLE ☐ Delete NAME EISENBERG, WARREN NAME STREET ADDRESS STREET ADDRESS 650 LIBERTY AVE CITY-ST-ZIP CITY-ST-ZIP UNION NJ VSD ☐ Delete TITLE TITLE FEINSTEIN, LEONARD NAME NAME STREET ADDRESS STREET ADDRESS 110 BICOUNTY BLVD CITY-ST-ZIP CITY-ST-ZIP FARMINGDALE NY FARMINGDALE, NY 11735 ☐ Delete TITLE CURWIN, RONALD NAME NAME STREET ADDRESS 650 LIBERTY AVE STREET ADDRESS CITY-ST-ZIP **UNION NJ** CITY-ST-ZIP <u>UNION, NJ 07083</u> VAS ☐ Delete TITLE TITLE TEMARES, STEVEN NAME NAME STREET ADDRESS STREET ADDRESS 650 LIBERTY AVE CITY-ST-ZIP CITY-ST-ZIP UNION, NJ 07083 UNION NJ ASSISTANT TREASURER Addition ☐ Change ☐ Delete TITLE TITLE EUGENE A, CASTAGNA NAME NAME STREET ADDRESS 650 LIBERTY AVE. STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP UNION , NJ 07083 TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR EUGENE A. CASTAGN