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FILED

Apr 11 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # V02111 (5)

1. Corporation Name

BURLINGTON COAT FACTORY WAREHOUSE OF ORLANDO, IN  
C.

Principal Place of Business

1830 ROUTE 130 NORTH  
C/O TAX DEPT.  
BURLINGTON NJ 08016  
US

Mailing Address

1830 ROUTE 130 NORTH  
C/O TAX DEPT.  
BURLINGTON NJ 08016-3017  
US



2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

12/24/1991

3a. Date of Last Report

04/18/1996

4. FEI Number

58-1976042

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

REINSTEIN, ROBERT  
C/O BURLINGTON COAT FACTORY  
12801 W. SUNRISE BLVD.  
SUNRISE FL 33323

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
MILSTEIN, MONROE  
STREET ADDRESS  
1830 ROUTE 130 N  
CITY-ST-ZIP  
BURLINGTON NJ

TITLE ☐ DELETE

NAME  
MILSTEIN, ANDREW  
STREET ADDRESS  
1830 ROUTE 130 N  
CITY-ST-ZIP  
BURLINGTON NJ

TITLE ☐ DELETE

NAME  
MILSTEIN, HENRIETTA  
STREET ADDRESS  
1830 ROUTE 130 N  
CITY-ST-ZIP  
BURLINGTON NJ

TITLE ☐ DELETE

NAME  
MILSTEIN, HENRIETTA  
STREET ADDRESS  
1830 ROUTE 130 N  
CITY-ST-ZIP  
BURLINGTON NJ

TITLE ☐ DELETE

NAME  
LA PENTA, ROBERT  
STREET ADDRESS  
1830 ROUTE 130 NORTH  
CITY-ST-ZIP  
BURLINGTON FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 or supplemental 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT LA PENTA

4-2-97

609-387-7800

Date

Daytime Phone #

0497584

CR2E034 (9/96)