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2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # V02111 Sep 18, 2000 8:00 am Secretary of State 1. Entity Name BURLINGTON COAT FACTORY WAREHOUSE OF ORLANDO, IN 09-18-2000 90041 018 ***550.00 Principal Place of Business Mailing Address % TAX DEPT. % TAX DEPT. 1830 ROUTE 130 NORTH 1830 ROUTE 130 NORTH BURLINGTON NJ 08016 BURLINGTON NJ 08016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 58-1976042 Not Applicable Zip 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 OLIVER, DON Street Address (P.O. Box Number is Not Acceptable) C/O BURLINGTON COAT FACTORY 12801 W, SUNRISE BLVD. SUNRISE FL 33323 FI 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. DP Addition ☐ Change ☐ Delete TITLE TITI F MILSTEIN, MONROE NAME NAME STREET ADDRESS STREET ADDRESS 1830 ROUTE 130 N CITY-ST-ZIP CITY-ST-ZIP **BURLINGTON NJ** DSVP ☐ Delete TITLE ☐ Change Addition TITLE MILSTEIN, ANDREW NAME STREET ADDRESS STREET ADDRESS 1830 ROUTE 130 N CITY-ST-ZIP CITY-ST-ZIP **BURLINGTON NJ** ☐ Change Addition TITLE ☐ Delete TITLE NAME MILSTEIN, HENRIETTA NAME STREET ADDRESS STREET ADDRESS 1830 ROUTE 130 N CITY-ST-ZIP CITY-ST-7IP **BURLINGTON NJ** ☐ Delete ☐ Change ☐ Addition **CFO** TITLE TITLE LA PENTA, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 1830 ROUTE 130 NORTH CITY-ST-ZIP CITY-ST-ZIP **BURLINGTON FL** ☐ Delete ☐ Change Addition DTVP TITLE TITLE NAME NAME MILSTEIN, STEPHEN E STREET ADDRESS 1830 ROUTE 130 N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BURLINGTON NJ** ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 empirical 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 object like empowered.

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

8/00 609-387