

Page 10 of 9

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # V02111	
1. Entity Name BURLINGTON COAT FACTORY WAREHOUSE OF ORLANDO, INC.	



FILED
04 MAY -3 PM 5:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business % TAX DEPT. 1830 ROUTE 130 NORTH BURLINGTON, NJ 08016 US	Mailing Address % TAX DEPT. 1830 ROUTE 130 NORTH BURLINGTON, NJ 08016 US
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

05052004 Chg-P CR2E034 (10/03)

4. FEI Number 58-1976042		Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent SEALE, WADE % BURLINGTON COAT FACTORY 25813 ROUTE 19 N. CLEARWATER, FL 34623		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 _____
Signature, typed or printed name of registered agent and (if applicable) (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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MILSTEIN, MONROE 1830 ROUTE 130 N BURLINGTON, NJ <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 900036276289 05/13/04--01075--011 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP MILSTEIN, ANDREW 1830 ROUTE 130 N BURLINGTON, NJ <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPS TANG, PAUL 1830 ROUTE 130 N BURLINGTON, NJ <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO LA PENTA, ROBERT 1830 ROUTE 130 NORTH BURLINGTON, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DTVP MILSTEIN, STEPHEN E 1830 ROUTE 130 N BURLINGTON, NJ <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

Page 2 of 4

**Division of Corporations****Annual Report**

Page 1

Document Number

V02111

Business Entity Name

BURLINGTON COAT FACTORY WAREHOUSE OF ORLANDO, INC.

FEI Number	581976042
FEI Number Status	<input type="radio"/> Applied For <input type="radio"/> Not Applicable <input checked="" type="radio"/> Current
Certificate of Status Desired	<input type="radio"/> Yes <input checked="" type="radio"/> No

Principal Place of Business

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

Mailing Address

Address	% TAX DEPT.		
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

Paul 3/24



Division of Corporations

Annual Report

Page 2

Document Number

V02111

Business Entity Name

BURLINGTON COAT FACTORY WAREHOUSE 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 VR
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 G
-or- Entity Name	
Street Address	1830 ROUTE 130 NORTH
City, State	BURLINGTON NJ
Zip Code & Country	08016 US

Agency

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-VE		
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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