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CORPORATION
ANNUAL REPORT
1995

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

230

APPROVED AND FILED

95 APR 27 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V02117 (2)

1. Corporation Name

BURLINGTON COAT FACTORY WAREHOUSE OF CLEARWATER, INC.

Principal Place of Business	Mailing Address
1830 ROUTE 130 NORTH % TAX DEPT BURLINGTON NJ 08016 US	1830 ROUTE 130 NORTH % TAX DEPT BURLINGTON NJ 08016 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/24/1991
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. #, etc. (22)
Suite, Apt. #, etc. (27)
City & State (23)
City & State (28)
Zip (24) Country (25)
Zip (29) Country (30)

4. FEI Number: 58-1975714 — 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

PARKS, JOHN
% BURLINGTON COAT FACTORY
8195 ARLINGTON EXPRESSWAY
JACKSONVILLE FL 32211

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 the capacity of signature) (NOTE: Registered Agent Signature required when registering) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DP	11 TITLE		☐ Change ☐ Addition
NAME	MILSTEIN, MONROE	12 NAME		
STREET ADDRESS	1830 RTE 130 N.	13 STREET ADDRESS		
CITY - ST - ZIP	BURLINGTON NJ	14 CITY - ST - ZIP		
TITLE	D	21 TITLE		☐ Change ☐ Addition
NAME	MILSTEIN, ANDREW	22 NAME		
STREET ADDRESS	1830 RTE 130 N.	23 STREET ADDRESS		
CITY - ST - ZIP	BURLINGTON NJ	24 CITY - ST - ZIP		
TITLE	DS	31 TITLE		☐ Change ☐ Addition
NAME	MILSTEIN, HENRIETTA	32 NAME		
STREET ADDRESS	1830 RTE 130 N.	33 STREET ADDRESS		
CITY - ST - ZIP	BURLINGTON NJ	34 CITY - ST - ZIP		
TITLE	T	41 TITLE	T	☒ Change ☐ Addition
NAME	STOUT, ELISABETH	42 NAME	MILSTEIN, HENRIETTA	
STREET ADDRESS	1830 RTE 130 N.	43 STREET ADDRESS	1830 ROUTE 130 NORTH	
CITY - ST - ZIP	BURLINGTON NJ	44 CITY - ST - ZIP	BURLINGTON, N.J. 08016	
TITLE		51 TITLE	CHIEF FINANCIAL OFFICER	☐ Change ☒ Addition
NAME		52 NAME	LA PENTA, ROBERT	
STREET ADDRESS		53 STREET ADDRESS	1830 ROUTE 130 NORTH	
CITY - ST - ZIP		54 CITY - ST - ZIP	BURLINGTON, N.J. 08016	
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY - ST - ZIP		64 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: X [signature] ROBERT LA PENTA 4-17-95 609-387-7800

SIGNATURE AND TYPED OR PRINTED NAME OF BIDDING OFFICER OR DIRECTOR — Date — Daytime Phone #

0473000 FP