

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

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

3. Date Incorporated or Qualified  
12/24/1991

3a. Date of Last Report  
04/27/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

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

10. Name and Address of New Registered Agent

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

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE  
NAME DP  
MILSTEIN, MONROE  
STREET ADDRESS 1830 RTE 130 N.  
CITY - ST - ZIP BURLINGTON NJ

TITLE ☐ DELETE  
NAME D  
MILSTEIN, ANDREW  
STREET ADDRESS 1830 RTE 130 N.  
CITY - ST - ZIP BURLINGTON NJ

TITLE ☐ DELETE  
NAME DS  
MILSTEIN, HENRIETTA  
STREET ADDRESS 1830 RTE 130 N.  
CITY - ST - ZIP BURLINGTON NJ

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

TITLE ☐ DELETE  
NAME D  
LA PENTA, ROBERT  
STREET ADDRESS 1830 ROUTE 130 N  
CITY - ST - ZIP BURLINGTON NJ

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 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT LA PENTA

3-26-96

Date

609-387-7800

Daytime Phone #

CR2E034 (12/95)