


230  
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 06 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **V02117** (2)  
1. Corporation Name  
**BURLINGTON COAT FACTORY WAREHOUSE OF CLEARWATER, INC.**



Principal Place of Business <b>1830 ROUTE 130 NORTH % TAX DEPT BURLINGTON NJ 08016 US</b>	Mailing Address <b>1830 ROUTE 130 NORTH % TAX DEPT BURLINGTON NJ 08016 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified <b>12/24/1991</b>	
				4. FEI Number <b>58-1975714</b>	
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>REINSTEIN, ROBERT % BURLINGTON COAT FACTORY 12801 W. SUNRISE BLVD. SUNRISE FL 33323</b>				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
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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				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	DP	<input type="checkbox"/> DELETE		1.1 TITLE	DIRECTOR / TREASURER	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	MILSTEIN, MONROE			1.2 NAME	MILSTEIN, STEPHEN		
STREET ADDRESS	1830 RTE 130 N.			1.3 STREET ADDRESS	1830 ROUTE 130 N.		
CITY-ST-ZIP	BURLINGTON NJ			1.4 CITY-ST-ZIP	BURLINGTON, N.J. - 08016		
TITLE	D	<input type="checkbox"/> DELETE		2.1 TITLE	DIRECTOR / SECRETARY	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MILSTEIN, ANDREW			2.2 NAME	MILSTEIN, ANDREW		
STREET ADDRESS	1830 RTE 130 N.			2.3 STREET ADDRESS	1830 ROUTE 130 N.		
CITY-ST-ZIP	BURLINGTON NJ			2.4 CITY-ST-ZIP	BURLINGTON, N.J. - 08016		
TITLE	DS	<input type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MILSTEIN, HENRIETTA			3.2 NAME			
STREET ADDRESS	1830 RTE 130 N.			3.3 STREET ADDRESS			
CITY-ST-ZIP	BURLINGTON NJ			3.4 CITY-ST-ZIP			
TITLE	T	<input checked="" type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MILSTEIN, HENRIETTA			4.2 NAME			
STREET ADDRESS	1830 ROUTE 130 N			4.3 STREET ADDRESS			
CITY-ST-ZIP	BURLINGTON NJ			4.4 CITY-ST-ZIP			
TITLE	S	<input type="checkbox"/> DELETE		5.1 TITLE	CHIEF FINANCIAL OFFICER	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	LA PENTA, ROBERT			5.2 NAME	LA PENTA, ROBERT		
STREET ADDRESS	1830 ROUTE 130 N			5.3 STREET ADDRESS	1830 ROUTE 130 N.		
CITY-ST-ZIP	BURLINGTON NJ			5.4 CITY-ST-ZIP	BURLINGTON, N.J. - 08016		
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. 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 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]* C.F.O. 4-10-98 609-387-7800

CR2E034 (10/97)