

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # L61143 (8)

1. Corporation Name

THE RAG SHOP/JACKSONVILLE-ORANGE PARK, INC.

Principal Place of Business

TOYS R US VILLAGE
1800 WELLS ROAD
ORANGE PARK FL 32073
US

Mailing Address

THE RAG SHOP/JACKSONVILLE-ORANGE PARK, INC.
111 WAGARAW RD
HAWTHORNE NJ 07506
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 03/30/1990	3a. Date of Last Report 05/01/1994
4. FEI Number 50-1890398	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
7. This corporation has liability for intangible tax under S. 190.032, Florida Statutes ☒ Yes ☐ No	

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

C. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
110 NORTH MAGNOLIA
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name THE PRENTICE-HALL CORPORATION SYSTEM, INC
82 Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET
83 SUITE 105
84 City TALLAHASSEE
85 Zip Code FL 32301

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 NAME STREET ADDRESS CITY - ST - ZIP	CD BERENZWEIG, STANLEY 111 WAGARAW ROAD HAWTHORNE NJ	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	C/O/P ☒ Change ☐ Addition HAWTHORNE, NJ 07506
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD BERENZWEIG, DORIS 111 WAGARAW ROAD HAWTHORNE NJ	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	S ☒ Change ☐ Addition HAWTHORNE, NJ 07506
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P HUNT, DONALD 111 WAGARAW ROAD HAWTHORNE NJ	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	☒ Change ☐ Addition DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V BERENZWEIG, EVAN 111 WAGARAW ROAD HAWTHORNE NJ	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	☒ Change ☐ Addition HAWTHORNE, NJ 07506
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V LOMBARDO, JUDITH 111 WAGARAW ROAD HAWTHORNE NJ	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☒ Change ☐ Addition HAWTHORNE, NJ 07506
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VI BARNETT, STEVEN 111 WAGARAW ROAD HAWTHORNE NJ	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	V/T/O ☒ Change ☐ Addition HAWTHORNE, NJ 07506

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)(b), 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

STEVEN BARNETT, SENIOR VICE PRESIDENT

APR 18 1995

(201) 423-1303

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