

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # H71230

(7)

1. Corporation Name

THE RAG SHOP/NORTH LAUDERDALE, INC.

Principal Place of Business

TAM O'SHANTER PLAZA
1229 S STATE RD 7
N LAUDERDALE FL 33068
US

Mailing Address

TH RAG SHOP/NORTH LAUDERDALE, INC.
111 WAGARAW RD
HAWTHORNE NJ 07508
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/14/1985

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2588179

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

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

30

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
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

FL

85 Zip Code

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

TITLE CD
NAME BERENZWEIG, STANLEY
STREET ADDRESS 111 WAGARAW RD., RAG SHOP
CITY - ST - ZIP HAWTHORNE NJ

TITLE SD
NAME BERENZWEIG, DORIS
STREET ADDRESS 111 WAGARAW RD., RAG SHOP
CITY - ST - ZIP HAWTHORNE NJ

TITLE V
NAME LOMBARDI, JUDITH
STREET ADDRESS 111 WAGARAW RD., RAG SHOP
CITY - ST - ZIP HAWTHORNE NJ

TITLE P
NAME HUNT-DONALD-
STREET ADDRESS 111 WAGARAW ROAD
CITY - ST - ZIP HAWTHORN NJ

TITLE V
NAME BERENZWEIG, EVAN
STREET ADDRESS 111 WAGARAW RD., RAG SHOP
CITY - ST - ZIP HAWTHORNE NJ

TITLE VI
NAME BARNETT, STEVEN
STREET ADDRESS 111 WAGARAW RD., RAG SHOP
CITY - ST - ZIP HAWTHORNE NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

C/O P
HAWTHORNE, NJ 07506

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

S
HAWTHORNE, NJ 07506

☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

HAWTHORNE, NJ 07506

☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

DELETE

☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

HAWTHORNE, NJ 07506

☒ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

V/F/O
HAWTHORNE, NJ 07506

☒ Change ☐ Addition

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 110.07(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Steven Barnett

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
STEVEN BARNETT, SENIOR VICE PRESIDENT

APR 18 1995

(201) 423-1303