FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 APR 27 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J09115 (3)

1. Corporation Name
THE RAG SHOP/PALM BEACH GARDENS INC.

Principal Place of Business	Mailing Address
PALM BEACH GARDENS SHOPPING PLAZA 4230 N. LAKE BOULEVARD PALM BEACH GARDENS FL 33410 US	THE RAG SHOP/PALM BEACH GARDENS INC 111 WAGARAW RD HAWTHORNE NJ 07506 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 04/14/1986
3a. Date of Last Report: 05/01/1994

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

4. FEI Number: 59-2663739 ☐ 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

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CD	1.1 TITLE	C/D/P	☒ Change ☐ Addition
NAME	BERENZWEIG, STANLEY	1.2 NAME		
STREET ADDRESS	111 WAGARAW RD.,RAG SHOP	1.3 STREET ADDRESS		
CITY-ST-ZIP	HAWTHORNE NJ	1.4 CITY-ST-ZIP	HAWTHORNE, NJ 07506	
TITLE	SD	2.1 TITLE	S	☒ Change ☐ Addition
NAME	BERENZWEIG, DORIS	2.2 NAME		
STREET ADDRESS	111 WAGARAW RD.,RAG SHOP	2.3 STREET ADDRESS		
CITY-ST-ZIP	HAWTHORNE NJ	2.4 CITY-ST-ZIP	HAWTHORNE, NJ 07506	
TITLE	V	3.1 TITLE		☒ Change ☐ Addition
NAME	LOMBARDO, JUDITH	3.2 NAME		
STREET ADDRESS	111 WAGARAW RD.,RAG SHOP	3.3 STREET ADDRESS		
CITY-ST-ZIP	HAWTHORNE NJ	3.4 CITY-ST-ZIP	HAWTHORNE, NJ 07506	
TITLE	P	4.1 TITLE		☒ Change ☐ Addition
NAME	~~MCCLURE, WARREN~~	4.2 NAME	DELETE	
STREET ADDRESS	111 WAGARAW RD.,RAG SHOP	4.3 STREET ADDRESS		
CITY-ST-ZIP	HAWTHORNE NJ	4.4 CITY-ST-ZIP		
TITLE	V	5.1 TITLE		☒ Change ☐ Addition
NAME	BERENZWEIG, EVAN	5.2 NAME		
STREET ADDRESS	111 WAGARAW RD.,RAG SHOP	5.3 STREET ADDRESS		
CITY-ST-ZIP	HAWTHORNE NJ	5.4 CITY-ST-ZIP	HAWTHORNE, NJ 07506	
TITLE	VT	6.1 TITLE	V/T/D	☒ Change ☐ Addition
NAME	BARNETT, STEVEN	6.2 NAME		
STREET ADDRESS	111 WAGARAW RD.,RAG SHOP	6.3 STREET ADDRESS		
CITY-ST-ZIP	HAWTHORNE NJ	6.4 CITY-ST-ZIP	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)(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: _____ APR 18 1995 (201) 423-1303
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone Number
STEVEN BARNETT, SENIOR VICE PRESIDENT

000074B CP