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May 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J09115 (3)

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



Principal Place of Business
PALM BEACH GARDENS SHOPPING PLAZA
4230 N. LAKE BOULEVARD
PALM BEACH GARDENS FL 33410
US

Mailing Address
THE RAG SHOP/PALM BEACH GARDENS INC
111 WAGARAW RD
HAWTHORNE NJ 07506-2720
US

3. Date Incorporated or Qualified
04/14/1986

3a. Date of Last Report
05/01/1996

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
25 Suite, Apt. #, etc.
26 111 WAGARAW ROAD
27 City & State
28 HAWTHORNE, NJ
29 Zip
30 07506-2711 U.S.

4. FEI Number
59-2663739

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.
1201 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301

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

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 CD	BERENZWEIG, STANLEY 111 WAGARAW RD., RAG SHOP HAWTHORNE NJ	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition HAWTHORNE, NJ 07506
TITLE S	BERENZWEIG, DORIS 111 WAGARAW RD., RAG SHOP HAWTHORNE NJ	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition HAWTHORNE, NJ 07506
TITLE V	LOMBARDO, JUDITH 111 WAGARAW RD., RAG SHOP HAWTHORNE NJ	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition HAWTHORNE, NJ 07506
TITLE V	BERENZWEIG, EVAN 111 WAGARAW RD., RAG SHOP HAWTHORNE NJ	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition HAWTHORNE, NJ 07506
TITLE VTD	BARNETT, STEVEN 111 WAGARAW RD., RAG SHOP HAWTHORNE NJ	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition HAWTHORNE, NJ 07506
TITLE PD	AARONSON, MICHAEL 111 WAGARAW RD., RAG SHOP HAWTHORNE NJ	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition HAWTHORNE, NJ 07506

14. I do 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 Required* APR 17 1997 (201) 423-1303
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
STEVEN BARNETT, SENIOR VICE PRESIDENT

CR2E034 (9/96)