2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # J09115** May 17, 2000 8:00 am Secretary of State 1. Entity Name THE RAG SHOP/PALM BEACH GARDENS INC. 05-17-2000 91062 001 *3,000.00 Mailing Address Principal Place of Business THE RAG SHOP/PALM BEACH GARDENS INC PALM BEACH GARDENS SHOPPING PLAZA 4230 N. LAKE BOULEVARD 111 WAGARAW RD PALM BEACH GARDENS FL 33410 **HAWTHORNE NJ 07506-2720** US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2663739 Not Applicable Country Zip Country Zip. \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12, OFFICERS AND DIRECTORS 11. Addition Change TITLE ☐ Delete TITLE BERENZWEIG, STANLEY NAME STREET ADDRESS 111 WAGARAW RD., RAG SHOP STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAWTHORNE NJ ☐ Chance ☐ Addition TITLE ☐ Delete TITLE BERENZWEIG, DORIS NAME STREET ADDRESS STREET ADDRESS 111 WAGARAW RD., RAG SHOP CITY-ST-ZIP CITY-ST-ZIP HAWTHORNE NJ Change ☐ Addition ☐ Delete TITLE TITLE LOMBARDO, JUDITH NAME NAME STREET ADDRESS 111 WAGARAW RD., RAG SHOP STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HAWTHORNE NJ ☐ Addition Change ☐ Defete TITLE TITLE BERENZWEIG, EVAN NAME NAME STREET ADDRESS STREET ADDRESS 111 WAGARAW RD., RAG SHOP CITY-ST-ZIP CITY-ST-ZIP HAWTHORNE NJ Change ☐ Addition VTD TITLE ☐ Defete TITLE BARNETT, STEVEN NAME STREET ADDRESS STREET ADDRESS 111 WAGARAW RD..RAG SHOP CITY-ST-ZIP HAWTHORNE NJ ☐ Change ☐ Addition Delete TITLE AARONSON, MICHAEL NAME NAME STREET ADDRESS 111 WAGARAW RD., RAG SHOP STREET ADDRESS CITY-ST-7IP **HAWTHORNE NJ** CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR