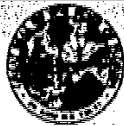


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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 # J27747 (1)

1. Corporation Name

THE RAG SHOP/SUNRISE, INC.

Principal Place of Business

PINE PLAZA SHOP CTR
4151 NW 60TH AVE
SUNRISE FL 33321
US

Mailing Address

THE RAG SHOP/SUNRISE INC
111 WAGARAW RD
HAWTHORNE NJ 07506
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/07/1986

3a. Date of Last Report

05/01/1994

4. FEI Number

58-1693588

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name
THE PRENTICE-HALL CORPORATION SYSTEM, INC.

82 Street Address (P.O. Box Number is Not Acceptable)

1701 HAYES STREET

83

SUITE 105

84

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	NAME	STREET ADDRESS	CITY - ST - ZIP
CD	BERENZWEIG, STANLEY	111 WAGARAW RD., RAG SHOP	HAWTHORNE NJ
SD	BERENZWEIG, DORIS	111 WAGARAW RD., RAG SHOP	HAWTHORNE NJ
V	LOMBARDO, JUDITH	111 WAGARAW RD., RAG SHOP	HAWTHORNE NJ
P	MOOLURE, WARREN	111 WAGARAW RD., RAG SHOP	HAWTHORNE NJ
V	BERENZWEIG, EVAN	111 WAGARAW RD., RAG SHOP	HAWTHORNE NJ
VT	BARNETT, STEVEN	111 WAGARAW RD., RAG SHOP	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
5			HAWTHORNE, NJ 07506
			HAWTHORNE, NJ 07506
			HAWTHORNE, NJ 07506
			DELETE
			HAWTHORNE, NJ 07506
			HAWTHORNE, NJ 07506
			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 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 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

Date

Signature (Typed)