

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 # J60373 (4)

1. Corporation Name

THE RAG SHOP/LANTANA, INC.

Principal Place of Business

**CATALINA CENTER
1761 N. CONGRESS AVE
BOYNTON BEACH FL 33426
US**

Mailing Address

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

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 03/05/1987	3a. Date of Last Report 05/01/1994
4. FEI Number 59-2778612	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 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 **25**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 **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 certificate is)

DATE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	C/O/P
NAME	BERENZWEIG, STANLEY	1.2 NAME	
STREET ADDRESS	111 WAGARAW ROAD	1.3 STREET ADDRESS	
CITY- ST- ZIP	HAWTHORNE NJ	1.4 CITY- ST- ZIP	HAWTHORNE, NJ 07506
TITLE	SD	2.1 TITLE	S
NAME	BERENZWEIG, DORIS	2.2 NAME	
STREET ADDRESS	111 WAGARAW ROAD	2.3 STREET ADDRESS	
CITY- ST- ZIP	HAWTHORNE NJ	2.4 CITY- ST- ZIP	HAWTHORNE, NJ 07506
TITLE	P	3.1 TITLE	DELETE
NAME	HUNT, DONALD	3.2 NAME	
STREET ADDRESS	111 WAGARAW ROAD	3.3 STREET ADDRESS	
CITY- ST- ZIP	HAWTHORNE NJ	3.4 CITY- ST- ZIP	
TITLE	V	4.1 TITLE	
NAME	BERENZWEIG, EVAN.	4.2 NAME	
STREET ADDRESS	111 WAGARAW RD.	4.3 STREET ADDRESS	
CITY- ST- ZIP	HAWTHORNE, NJ.	4.4 CITY- ST- ZIP	HAWTHORNE, NJ 07506
TITLE	V	5.1 TITLE	
NAME	LOMBARDO, JUDITH.	5.2 NAME	
STREET ADDRESS	111 WAGARAW ROAD.	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
NAME	BARNETT, STEVEN.	6.2 NAME	
STREET ADDRESS	111 WAGARAW RD.	6.3 STREET ADDRESS	
CITY- ST- ZIP	HAWTHORNE NJ	6.4 CITY- ST- ZIP	HAWTHORNE, NJ 07506

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEVEN BARNETT, SENIOR VICE PRESIDENT

APR 18 1995

(201) 423-1303