## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED May 17, 2000 8:00 am Secretary of State **DOCUMENT # J60373** 1. Entity Name THE RAG SHOP/LANTANA, INC. 05-17-2000 91062 001 \*3,000.00 Principal Place of Business Mailing Address 111 WAGARAW RD Catalina Cènter HAWTHORNE NJ 07506-2720 1761 N. CONGRESS AVE BOYNTON BEACH FL 33426 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2778612 Not Applicable Zip Country Zip Country \$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 City FI 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 11. OFFICERS AND DIRECTORS ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME BERENZWEIG, STANLEY STREET ADDRESS 111 WAGARAW ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAWTHORNE NJ 07506 Change ☐ Addition ☐ Delete TITLE TITLE NAME BERENZWEIG. DORIS NAME STREET ADDRESS STREET ADDRESS 111 WAGARAW ROAD CITY-ST-7IP CITY-ST-ZIP HAWTHORNE NJ 07506 ☐ Change Addition ☐ Delete TITLE TITLE BERENZWEIG, EVAN. NAME NAME STREET ADDRESS STREET ADDRESS 111 WAGARAW RD. CITY-ST-ZIP CITY-ST-ZIP HAWTHORNE NJ 07506 ☐ Change ☐ Addition ☐ Delete TITLE LOMBARDO, JUDITH. NAME STREET ADDRESS STREET ADDRESS 111 WAGARAW ROAD. CITY-ST-ZIP CITY-ST-ZIP HAWTHORNE, NJ. 07506 ☐ Change ☐ Addition ☐ Delete TITLE TITLE VTD NAME NAME BARNETT, STEVEN. STREET ADDRESS STREET ADDRESS 111 WAGARAW RD. CITY-ST-ZIP CITY-ST-ZIP HAWTHORNE NJ 07506 ☐ Change Addition ☐ Delete TITLE TITLE

13. I hereby certify that the information supplied with this filling 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

AARONSON, MICHAEL

HAWTHORNE NJ 07506

111 WAGARAW ROAD RAG SHOP



4/24/00 973-423