

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J60373

1. Entity Name

THE RAG SHOP/LANTANA, INC.

Principal Place of Business

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

Mailing Address

111 WAGARAW RD
HAWTHORNE NJ 07506-2711
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-2778612

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301

Name

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

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$350.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CD	☐ Delete
NAME	BERENZWEIG, STANLEY	
STREET ADDRESS	111 WAGARAW ROAD	
CITY-ST-ZIP	HAWTHORNE NJ 07508	
TITLE	S	☐ Delete
NAME	BERENZWEIG, DORIS	
STREET ADDRESS	111 WAGARAW ROAD	
CITY-ST-ZIP	HAWTHORNE NJ 07508	
TITLE	V	☐ Delete
NAME	BERENZWEIG, EVAN	
STREET ADDRESS	111 WAGARAW RD.	
CITY-ST-ZIP	HAWTHORNE NJ 07508	
TITLE	V	☐ Delete
NAME	LOMBARDO, JUDITH	
STREET ADDRESS	111 WAGARAW ROAD.	
CITY-ST-ZIP	HAWTHORNE, NJ 07508	
TITLE	VTO	☐ Delete
NAME	BARNETT, STEVEN	
STREET ADDRESS	111 WAGARAW RD.	
CITY-ST-ZIP	HAWTHORNE NJ 07508	
TITLE	PD	☒ Delete
NAME	AARONSON, MICHAEL	
STREET ADDRESS	111 WAGARAW ROAD RAG SHOP	
CITY-ST-ZIP	HAWTHORNE NJ 07508	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
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 867, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-01

973-423-1303

Date

Daytime Phone

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 10 PM 12:54

49276



DO NOT WRITE IN THIS SPACE

CR2034 (10/00)