

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

DOCUMENT # **J78821** (2)

1. Corporation Name

THE RAG SHOP/PEMBROKE PINES, INC.

95 APR 27 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

UNIV. MKT. PLACE SHOP CTR
8100 PINES BLVD
PEMBROKE PINES FL 33024
US

Mailing Address

THE RAG SHOP/PEMBROKE PINES, INC.
111 WAGARAW ROAD
HAWTHORNE NJ 07508
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
06/22/1987

3a. Date of Last Report
05/01/1994

4. FEI Number
50-2827027

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

23 City & State

24 Zip Country

2a. Mailing Address

26 **THE RAG SHOP/PEMBROKE PINES, INC.**

Suite, Apt. #, etc.

27 **111 WAGARAW ROAD**

28 City & State

HAWTHORNE, NJ

29 Zip Country

07506 U.S.

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)
1701 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 date of application

(NOTE: Registered Agent Signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CD
BERENZWEIG, STANLEY
111 WAGARAW ROAD
HAWTHORNE NJ

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SD
BERENZWEIG, DORIS
111 WAGARAW ROAD
HAWTHORNE NJ

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
HUNT, DONALD
111 WAGARAW ROAD
HAWTHORNE NJ

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
BERENZWEIG, EVAN
111 WAGARAW ROAD
HAWTHORNE NJ

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
LOMBARDO, JUDITH
111 WAGARAW ROAD
HAWTHORNE, NJ

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VT
BARNETT, STEVEN
111 WAGARAW ROAD
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
☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
S
HAWTHORNE, NJ 07506
☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
DELETE
☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
HAWTHORNE, NJ 07506
☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
HAWTHORNE, NJ 07506
☒ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
V/T/D
HAWTHORNE, NJ 07506
☒ Change ☐ Addition

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 119.07(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) 423-1333

Date

Typed Name