2000 UNIFORM BUSINESS REPORT (UBR) FILED May 17, 2000 8:00 am Secretary of State **DOCUMENT # K05918** THE RAG SHOP/BOCA RATON, INC. 05-17-2000 91062 001 *3,000.00 Principal Place of Business Mailing Address THE RAG SHOP CENTER THE RAG SHOP/BOCA RATON.INC 111 WAGARAW RD 1616 N. FEDERAL HWY BOCA RATON FL 33432 HAWTHORNE NJ 07506-2720 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 58-1762382 Not Applicable Zip Zip Country Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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 F١ 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 DATE (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change Addition TITLE ☐ Delete NAME NAME BERENZWEIG. STANLEY STREET ADDRESS STREET ADDRESS 111 WAGARAW ROAD CITY-ST-ZIP CITY-ST-ZIP HAWTHORNE NJ ☐ Change ☐ Addition TITLE ☐ Delete NAME BERENZWEIG, DORIS STREET ADDRESS STREET ADDRESS 111 WAGARAW ROAD CITY-ST-ZIE CITY-ST-ZIP <u>HAWTHORNE NJ</u> ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME BERENZWEIG, EVAN. NAME STREET ADDRESS STREET ADDRESS 111 WAGARAW ROAD. CITY-ST-ZIP CITY~ST~ZIF HAWTHORNE, NJ. ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME LOMBARDO, JUDITH. NAME STREET ADDRESS STREET ADDRESS 111 WAGARAW RD. CITY-ST-ZIP CITY-ST-ZIP HAWTHORNE, NJ. ☐ Delete TITLE Change ☐ Addition

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 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

NAME STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

BARNETT, STEVEN.

111 WAGARAW RD.

AARONSON, MICHAEL

111 WAGARAW ROAD RAG SHOP

HAWTHORNE, NJ.

HAWTHONE NJ

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

Addition

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