2001 UNIFORM BUSINESS REPORT (UBR)

Jun 20, 2001 8:00 am **Secretary of State DOCUMENT # K05918** 06-20-2001 90667 050 *3,000.00 1. Entity Name THE RAG SHOP/BOCA RATON, INC. Mailing Address Principal Place of Business THE RAG SHOP CENTER THE RAG SHOP/BOCA RATON.INC. 111 WAGARAW RD 1616 N. FEDERAL HWY HAWTHORNE NJ 07508 BOCA RATON FL 33432 HS 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 58-1762382 City & State Not Applicable \$8.75 Additional Country Country Zip 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 Fl 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After MAY 1, 2001 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 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) Addition Change TITLE Deleta TITLE BERENZWEIG, STANLEY NAME NAME STREET ADDRESS STREET ADDRESS 111 WAGARAW ROAD CITY-ST-ZIP CITY-ST-ZIP HAWTHORNE NJ ☐ Addition ☐ Change ☐ Detete TITLE DTLE NAME BERENZWEIG, DORIS NAME STREET ADDRESS 111 WAGARAW ROAD STREET ADDRESS CITY-ST-7P CITY-ST-ZIP HAWTHORNE NJ ☐ Change ☐ Addition Delete TITLE NAME BERENZWEIG, EVAN. NAME STREET ADDRESS STREET ADDRESS 111 WAGARAW ROAD. CITY-ST-ZIP CITY-ST-ZIP HAWTHORNE, NJ. ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME LOMBARDO, JUDITH. NAME 111 WAGARAW RD. STREET ADDRESS STREET ADDRESS CITY-ST-712 HAWTHORNE, NJ. CITY-ST-ZIP ☐ Addition ☐ Change VTD Delete TITLE TITLE NAME BARNETT, STEVEN. NAME 111 WAGARAW RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAWTHORNE, NJ. ☐ Addition ☐ Change Delete TITLE TITLE NAME AARONSON, MICHAEL NAME STREET ADDRESS STREET ADDRESS 111 WAGARAW ROAD RAG SHOP CITY-ST-21P

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.

SIGNATURE:

HAWTHONE NJ

CITY-ST-ZIP

O OFFICER OR DIRECTOR

FILED