2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # K05925** May 17, 2000 8:00 am Secretary of State THE RAG SHOP/PORT RICHEY, INC. 05-17-2000 91062 001 *3,000.00 Principal Place of Business Mailing Address THE RAG SHOP/PORT RICHEY,INC. KENDALL LAKES PLAZA 13855 SW 88TH STREET 111 WAGARAW RD HAWTHORNE NJ 07506-2720 MIAMI FL 33186 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 59-2865173 Not Applicable Zip Country \$8.75 Additional Country 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 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, 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition Change Delete TITLE TITLE NAME NAME BERENZWEIG, STANELY STREET ADDRESS STREET ADDRESS 111 WAGARAW ROAD CITY-ST-ZIP CITY-ST-ZIP HAWTHORNE NJ Addition ☐ Delete ☐ Change TITLE NAME BERENZWEIG, DORIS STREET ADDRESS STREET ADDRESS 111 WAGARAW ROAD CITY-ST-ZIP CITY-ST-ZIP HAWTHORNE NJ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME BERENZWEIG, EVAN. STREET ADDRESS STREET ADDRESS 111 WAGARAW RD. CITY-ST-ZIP CITY-ST-ZIP HAWTHORNE, NJ. ☐ Delete TITLE [] Change ☐ Addition TITLE NAME NAME LOMBARDO, JUDITH. STREET ADDRESS STREET ADDRESS 111 WAGARAW RD. CITY-ST-ZIP CITY-ST-ZIP HAWTHORNE, NJ. [7] Change ☐ Addition TITLE Delete TITLE

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

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

BARNETT, STEVEN

111 WAGARAW RD.

AARONSON, MICHAEL

111 WAGARAW ROAD RAG SHOP

HAWTHORNE NJ

HAWTHORNE NJ

PD

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

4/24/00

☐ Change

☐ Addition