

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Aug 24, 1999 8:00 am**  
**Secretary of State**

08-24-1999 90010 001 \*3,000.00

**DOCUMENT # L61143**

1. Corporation Name

**THE RAG SHOP/JACKSONVILLE-ORANGE PARK, INC.**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**03/30/1990**

4. FEI Number

**58-1890398**

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 owes the current year  
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

Principal Place of Business  
TOYS R US VILLAGE  
1980 WELLS ROAD  
ORANGE PARK FL 32073  
US

Mailing Address

Mailing Address  
THE RAG SHOP/JACKSONVILLE-ORANGE PARK, INC.  
111 WAGARAW RD  
HAWTHORNE NJ 07506  
US

21. Suite, Apt. #, etc.

2a. Mailing Address

22. City & State

26. Suite, Apt. #, etc.

23. Zip

24. Country

27. City & State

28. Zip

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81. Name

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

83.

84. City

**FL**

85. Zip Code

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE **S** ☐ DELETE  
NAME **BERENZWEIG, DORIS**  
STREET ADDRESS **111 WAGARAW ROAD**  
CITY-ST-ZIP **HAWTHORNE NJ**

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

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

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

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

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE **VTD** ☐ DELETE  
NAME **BARNETT, STEVEN**  
STREET ADDRESS **111 WAGARAW ROAD**  
CITY-ST-ZIP **HAWTHORNE NJ**

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE **PD** ☐ DELETE  
NAME **AARONSON, MICHAEL**  
STREET ADDRESS **111 WAGARAW ROAD RAG SHOP**  
CITY-ST-ZIP **HAWTHORNE NJ**

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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:

*Michael Aaronson* **PD Aaronson 8/1/99 973 423 1303**

CR2E034 (5/99)

0122949



## RAG SHOPS, INC.

111 Wagaraw Road, Hawthorne, New Jersey 07506-2711  
Telephone: 973-423-1303 Facsimile: 973-427-6568

August 10, 1999

Florida Department of State  
Division of Corp. Annual Reports Sect.  
PO Box 1500  
Tallahassee, FL 323021500

LL61143  
609072-90010-20

Dear Sir or Madam:

Attached are our Annual Report Filings for the 20 corporations registered in Florida, Document #s, J27747, S41150, J73451, L63010, H71230, S70410, J04910, K05918, S90082, P93000019712, J60373, S43695, M84865, M76542, K05925, J87794, J09115, J78821, S91607, L61143.

As I have been with the Rag Shops corporation for a little over a year, I was not aware of the timetable in filing the Annual Reports, and it was not until I received the current documents marked Second Notice that I new that they were due. To the best of our knowledge we did not receive the first notices. Without that original notice I did not know of the May 1<sup>st</sup> deadline.

In a subsequent review of our files, I found the prior year returns, which we have consistently filed on time. I have also set up a calendar for next year so that we do not miss the filing deadlines.

I respectfully request that we be considered for a waiver of the late filing fees. As I mentioned, with 20 stores in Florida, this penalty would have a significant effect on the finances of the company.

I can assure you that we take these filing very seriously and would hope for your consideration in light of the special circumstances that caused us to miss the original date and our good history of prompt filing in the past.

If I can be of any additional assistance, please contact me at 973-423-1303, Ext. 12.

Sincerely

Paul M. Dawson  
Controller