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May 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **M76542** (3)
1. Corporation Name
THE RAG SHOP/JACKSONVILLE-SAN JOSE, INC.



Principal Place of Business

111 WAGARAW RD
HAWTHORNE NJ 07506-8711

Mailing Address

111 WAGARAW RD
HAWTHORNE NJ 07506-2720

3. Date Incorporated or Qualified
04/14/1988

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 **INDIAN RIVER SQUARE**
Suite, Apt. #, etc.

2a. Mailing Address

26 **THE RAG SHOP/JACKSONVILLE-SAN JOSE, INC.**
Suite, Apt. #, etc.

4. FEI Number

58-1781652

Applied For

Not Applicable

22 **5890 20TH STREET**
City & State

27 **111 WAGARAW ROAD**
City & State

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

23 **VERO BEACH, FL.**
Zip

28 **HAWTHORNE, NJ**
Zip

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24 **32966** Country
U.S.

29 **07506-2711** Country
U.S.

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

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

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

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

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

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

HAWTHORNE, NJ 07506

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

HAWTHORNE, NJ 07506

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

HAWTHORNE, NJ 07506

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

HAWTHORNE, NJ 07506

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

HAWTHORNE, NJ 07506

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

111 WAGARAW ROAD

HAWTHORNE, NJ 07506

14. I do 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:

SIGNATURE REQUIRED

APR 17 1997

(201) 423-1303

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEVEN BARNETT, SENIOR VICE PRESIDENT

Date

Daytime Phone #

0003212

CR2E034 (9/96)