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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Mennham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P31070** (6)

1. Corporation Name
COTTAGE LACE & RIBBON COMPANY, INC.

Principal Place of Business 40 JACKSON STREET FREEHOLD NJ 07728	Mailing Address 349 ESSEX ROAD TINTON FALLS NJ 07753 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 930 BRITT CT Suite Apt # etc 22 SUITE 112 City & State 23 ALTAMONTE SPRINGS		20. Mailing Address: 26 Suite Apt # etc 27 City & State 28		3. Date Incorporated or Qualified 07/18/1990		3a. Date of Last Report 03/16/1994	
24 32701		25 SEMINOLE		4. FEI Number 22-2971516		Applied For ☐ Not Applicable	
29		30		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
29		30		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
29		30		8. This corporation has liability for intangible tax under s. 199 (1)(2), Florida Statutes ☐ Yes ☒ No			

9. Name and Address of Current Registered Agent MANDEL, CORIE 930 BRITT COURT ALTAMONTE SPRINGS, FL 32701				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code			
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11. Pursuant to the provisions of Sections 607.0507 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 understand the responsibilities of Section 607.0508, Florida Statutes.

SIGNATURE: *Lenore Cohen* **LENORE COHEN CEO** **4/21/95**

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN:	
NAME P COHEN, LENORE STREET ADDRESS 31 MCCUTCHEON COURT CITY & STATE MIDDLETOWN NJ		☐ Change ☐ Addition	
NAME V COHEN, MARTIN STREET ADDRESS 31 MCCUTCHEON COURT CITY & STATE MIDDLETOWN NJ		☐ Change ☐ Addition	
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14. I hereby certify that the information supplied with this filing is voluntarily furnished and true and correct, for the corporation stated as follows: (1) I am the Florida Statutes. I further certify that the information is filed in the annual report or supplemental annual report, true and accurate and that my signature shall have the same legal effect as if made under oath. But I am not liable for the corporation or the officer or director who caused this report as required by Chapter 199, Florida Statutes, and that my name appears in Block 1, or Block 13, of this report, or on any statement with an address.

SIGNATURE: *Lenore Cohen* **LENORE COHEN CEO** **4/21/95**