

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 27 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S70410** (3)

1. Corporation Name

THE RAG SHOP/HIALEAH, INC.

Principal Place of Business

WESTLAND HIALEAH PROMEN.
3800-100 18TH AVE
HIALEAH FL 33012
US

Mailing Address

THE RAG SHOP/HIALEAH, INC.
111 WAGARAW RD
HAWTHORNE NJ 07506
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/02/1991

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0288865

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

7. This corporation has liability for intangible tax under S. 100.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 WESTLAND HIALEAH PROMENADE

Suite, Apt. #, etc.

22 3600-100 WEST 18TH AVENUE

City & State

23 HIALEAH, FLORIDA

Zip

24 33012

Country

25 U.S.

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

29

Country

30

9. Name and Address of Current Registered Agent

PRENTICE HALL CORPORATION SYSTEM INC
110 N MAGNOLIA ST
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81. Name

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

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

1201 HAYES STREET

83.

SUITE 105

84. City

TALLAHASSEE

FL

85. Zip Code

32301

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

CD
BERENZWEIG, STANLEY
111 WAGARAW RD. RAG SHOP
HAWTHORNE NJ

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SD
BERENZWEIG, DORIS
111 WAGARAW RD. RAG SHOP
HAWTHORNE NJ

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
LOMBARDO, JUDITH
111 WAGARAW RD. RAG SHOP
HAWTHORNE NJ

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

P
HUNT, DONALD
111 WAGARAW ROAD
HAWTHORNE NJ

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
BERENZWEIG, EVAN
111 WAGARAW RD. RAG SHOP
HAWTHORNE NJ

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VT
BARNETT, STEVEN
111 WAGARAW RD. RAG SHOP
HAWTHORNE NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

C/O/P
HAWTHORNE, NJ 07506

☒ Change ☐ Addition

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

S
HAWTHORNE, NJ 07506

☒ Change ☐ Addition

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

HAWTHORNE, NJ 07506

☒ Change ☐ Addition

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

DELETE

☒ Change ☐ Addition

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

HAWTHORNE, NJ 07506

☒ Change ☐ Addition

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

V/T/O
HAWTHORNE, NJ 07506

☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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:

STEVEN BARNETT, SENIOR VICE PRESIDENT

APR 18 1995

(201) 423-1303