2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 17, 2000 8:00 am Secretary of State **DOCUMENT # \$70410** THE RAG SHOP/HIALEAH, INC. 05-17-2000 91062 001 *3,000.00 Principal Place of Business Mailing Address THE RAG SHOP/HIALEAH, INC. Westland Hialeah Promen. 3600-100 18TH AVE 111 WAGARAW RD HIALEAH FL 33012 **HAWTHORNE NJ 07506-2720** HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0288865 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 City 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 Signature, typed or printed name of registered agent and title if applicable TAC (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Change Addition ☐ Delete TITLE TITLE BERENZWEIG, STANLEY NAME NAME STREET ADDRESS STREET ADDRESS 111 WAGARAW RD. RAG SHOP CITY-ST-ZIP CITY-ST-ZIP HAWTHORNE NJ ☐ Change ☐ Addition Delete TITLE TITLE BERENZWEIG, DORIS NAME NAME STREET ADDRESS 111 WAGARAW RD, RAG SHOP STREET ADDRESS CITY-ST-ZIP HAWHOTNE NJ CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete LOMBARDO, JUDITH NAME 111 WAGARAW RD. RAG SHOP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAWTHORNE NJ □ Change Addition ☐ Delete TITLE NAME BERENZWEIG, EVAN NAME STREET ADDRESS STREET ADDRESS 111 WAGARAW RD. RAG SHOP CITY-ST-ZIP CITY-ST-7IP HAWTHORNE NJ ☐ Change Addition TITLE ☐ Delete TITLE BARNETT, STEVEN NAME NAME STREET ADDRESS STREET ADDRESS 111 WAGARAW RD, RAG SHOP CITY-ST-ZIP CITY-ST-ZIP HAWTHORNE NJ ☐ Change Addition DITLE ☐ Defete TITLE AARONSON, MICHAEL NAME NAME 111 WAGARAW ROAD RAG SHOP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAWTHORNE NJ

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.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/00

973-423-1303