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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

|  | 1996  | 10 M 25  | DIVISION OF  | FCORPORATIONS   |   |  |
|--|---|--|--|---|---|--|
| 1. Corporation   | ·   | S90082   | ` '  |   |   |  |
| THE R  | rag shop/h  | OLLYWOOD, INC  | ),<br>,  |   | <br>  |  |
| Principal Place  | e of Business   |  | Mailing Address  |   |   |  |
| SHERIDAN F   |   |  |  |   |   |  |
|  | DAN STREET  |  | THE RAG SHOP/HOU<br>111 WAGARAW RD<br>HAWTHORNE NJ 075   |   |   |  |
| US   | D 1 C 000E1   |  | US US  | uc  | 3. Date Incorporated or Qualified   | 3a. Date of Last Report  |
| Principal D  | lace of Business  |  | I AL DANES AND SE  |   | 10/28/1991  | 04/27/1995   |
|  | idice of Dusiness   |  | 2a. Mailing Address  |   | 4. FEI Number   | Applied For  |
| Suite, Apt.  | #, etc.   |  | Suite, Apt. #, etc.  |   | 65-0292585  | Not Applicable  \$8.75 Additional  |
| 2  |   |  | 27   |   | 5. Certificate of Status Desired  | Fee Required   |
| City & State   | e   |  | City & State   |   | 6. Election Campaign Financing  | \$5.00 May Be  |
| Zip  | · · · · · · · · · · · · · · · · · · ·   | You what   | 28   |   | Trust Fund Contribution   | Added to Fees  |
| ת בייני<br>ו   | 25  | Country  | Zip<br>[29]  | Country<br>30   | 8. This corporation has liability for Florida Statutes  | intangible tax under s 199.032,<br>□ No  |
| <u>'                                    </u>   |   | Address of Current R   |  | 1301  | 10. Name and Address of New F   |  |
|  |   |  |  | 81 Name   |   |  |
| THE PR   | ENTICE HALL (   | ORPORATION SYS   | TEM INC  | 82 Street A   | Address (P.O. Box Number is Not Acceptat  | )(a)   |
|  | AYES STREET   |  |  | Street  | address (F.O. Dox Humber is Not Acceptal  | יסופי  |
| SUITE 1  | 105   |  |  | 83  |   |  |
| TALLAH   | iasseë fl 323(  | 4  |  |   |   | or Za Cada   |
| (CALLETI)  | WIGOEL I E DECI   | <b>71</b>  |  | <b>84</b> City  |   |  |
| Pursuant t<br>or register  | to the provisions of<br>ed agent, or both,  | Sections 607.0502 an   | COULT CHAPTOD Was administra   | es, the above named co  | rporation submits this statement for the pu<br>board of directors. I hereby accept the app  | FL 85 Zip Code  rpose of changing its registered offic ointment as registered agent. I am  |
| Pursuant to or register familiar with the second seco      | to the provisions of<br>ed agent, or both,<br>th, and accept the  | Sections 607,0502 and in the State of Florida, obligations of, Section dispersion of registered agent and  | 607.0505, Florida Statutes   | es, the above named co  | poaro of directors. I hereby accept the app   | rpose of changing its registered officionment as registered agent. I am  |
| Pursuant to register familiar wits GNATURE   | to the provisions of<br>ed agent, or both,<br>th, and accept the<br>Signature, lyped or prints  | Sections 607.0502 an<br>in the State of Florida,<br>obligations of, Section  | 607.0505, Florida Statutes tide if applicable (NC  | es, the above-named cored by the corporation's  | poaro of directors. I nereby accept the applicated when reinstating!  ADDITIONS/CHANGES TO OFF  | rpose of changing its registered officionnment as registered agent. I am  DATE  ICERS AND DIRECTORS IN 12  |
| 1. Pursuant to register familiar with signature. 2. The summer of the s  | to the provisions of<br>ed agent, or both,<br>th, and accept the<br>Signature, typed or printe  | Sections 607,0502 an<br>in the State of Florida,<br>obligations of, Section<br>3 name of registered agent and<br>OFFICERS AND D  | 607.0505, Florida Statutes   | es, the above named cored by the corporation's  att. Registered Agent signature re  13.   | poaro of directors. I hereby accept the app   | rpose of changing its registered officionment as registered agent. I am  |
| 1. Pursuant to or register familiar with signature. 2. ITLE  AME   | to the provisions of<br>ed agent, or both,<br>th, and accept the<br>Signature, typed or printe<br>COP<br>BERENZWEI  | Sections 607,0502 an<br>in the State of Florida,<br>obligations of, Section<br>of name of registered agent and<br>OFFICERS AND D   | 607.0505, Florida Statutes  100 I applicable (NC  DIRECTORS  | es, the above named cored by the corporation's.  TE. Registered Agont sgrature re  13.  1.1 TIFLE  1.2 NAME   | poaro of directors. I nereby accept the applicated when reinstating!  ADDITIONS/CHANGES TO OFF  | rpose of changing its registered officintment as registered agent. I am  DATE  ICERS AND DIRECTORS IN 12   |
| 1. Pursuant to register familiar with signature. 2. The same same same same same same same sam   | to the provisions of<br>ed agent, or both,<br>th, and accept the<br>Signature, typed or prints<br>COP<br>BERENZWEI<br>111 WAGAR   | Sections 607.0502 and in the State of Florida, obligations of, Section of make of registered agent and OFFICERS AND D.  G, STANLEY  AW RD. RAG SHOF  | 607.0505, Florida Statutes  100 I applicable (NC  DIRECTORS  | es, the above named cored by the corporation's  IE. Registered Agent signature re  13.  1.1 TIFLE  1.2 NAME  1.3 STREET AODRESS   | soured when reinstaling)  ADDITIONS/CHANGES TO OFF  | pose of changing its registered officintment as registered agent. I am  DATE  ICERS AND DIRECTORS IN 12  Change Addition   |
| 1. Pursuant to register familiar will siGNATURE 2. ITLE  AME  TREET ADDRESS  ITY-ST-ZIP  | to the provisions of<br>ed agent, or both,<br>th, and accept the<br>Signature, typed or printe<br>COP<br>BERENZWEI  | Sections 607.0502 and in the State of Florida, obligations of, Section of make of registered agent and OFFICERS AND D.  G, STANLEY  AW RD. RAG SHOF  | 607.0505, Florida Statutes  100 I applicable (NC  DIRECTORS  | es, the above named cored by the corporation's  IE. Registered Agent signature re  13.  1.1 TIFLE  1.2 NAME  1.3 STREET AODRESS   | poaro of directors. I nereby accept the applicated when reinstating!  ADDITIONS/CHANGES TO OFF  | pose of changing its registered officintment as registered agent. I am  DATE  ICERS AND DIRECTORS IN 12  Change Addition   |
| 1. Pursuant to register familiar with signature 2. The same table and the same table and the same table and the same table and table an  | to the provisions of ed agent, or both, th, and accept the Signature, liped or private COP BERENZWEI 111 WAGAR HAWTHORN S BERENZWEI   | Sections 607.0502 an in the State of Florida, obligations of, Section  of name of registered agent and OFFICERS AND D  G, STANLEY AW RD. RAG SHOFE E NJ  G, DORIS  | GO7.0505, Florida Statutes  1.60 I applicable (NC  DELETE  DELETE  | es, the above named cored by the corporation's  IE. Registered Agent signature re  13.  1.1 TIFLE  1.2 NAME  1.3 STREET AODRESS  1.4 CITY-ST-ZIP  | soured when reinstaling)  ADDITIONS/CHANGES TO OFF  | pose of changing its registered officionnment as registered agent. I am  DATE  ICERS AND DIRECTORS IN 12  Change Addition  |
| 1. Pursuant to register familiar with siGNATURE 2.  ITLE  AME  TREET ADDRESS  ITLY - ST - ZIP  TLE  AME  AME   | to the provisions of ed agent, or both, th, and accept the Signature, lyped or priote COP BERENZWEI 111 WAGAR HAWTHORN S BERENZWEI 111 WAGAR  | Sections 607.0502 an in the State of Florida, obligations of, Section of Florida agent and OFFICERS AND DOWN RD. RAG SHOFE NJ.  3, DORIS AW RD. RAG SHOFE AW RD. RAG SHOFE NJ.   | GO7.0505, Florida Statutes  1.60 I applicable (NC  DELETE  DELETE  | es, the above named cored by the corporation's s.  13.  1.1 Title 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE   | soured when reinstaling)  ADDITIONS/CHANGES TO OFF  | pose of changing its registered officionnment as registered agent. I am  DATE  ICERS AND DIRECTORS IN 12  Change Addition  |
| 1. Pursuant to register familiar with signature.  2. ITLE AME TREET ADDRESS AME TREET ADDRESS AME TREET ADDRESS TREET ADDRESS  | to the provisions of ed agent, or both, th, and accept the Signature, lypid or priote COP BERENZWEI 111 WAGAR HAWTHORN S BERENZWEI 111 WAGAR HAWTHORN HAWTHORN HAWTHORN HAWTHORN HAWTHORN HAWTHORN  | Sections 607.0502 an in the State of Florida, obligations of, Section of Florida agent and OFFICERS AND DOWN RD. RAG SHOFE NJ.  3, DORIS AW RD. RAG SHOFE AW RD. RAG SHOFE NJ.   | 607.0505, Florida Statutes tile if applicable (NC DIRECTORS DELETE   | es, the above-named cored by the corporation's  13. 1.1Tifle 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP  | soured when reinstaling)  ADDITIONS/CHANGES TO OFF  | pose of changing its registered officionnment as registered agent. I am  DATE  DATE  ICERS AND DIRECTORS IN 12  Change Addition  Change Addition   |
| 1. Pursuant to register familiar with incomplete familiar with incomple | to the provisions of ed agent, or both, th, and accept the Signature, lypid or priote DERENZWEI 111 WAGAR HAWTHORN S BERENZWEI 111 WAGAR HAWTHORN V   | Sections 607.0502 and in the State of Florida, obligations of, Section of name of registered agent and OFFICERS AND DOFFICERS AND DOFFICERS AND DOFFICERS AND DOFFICERS AND BOTTO TO THE STATE OF THE STATE OF THE STATE OF T  | GO7.0505, Florida Statutes  1.60 I applicable (NC  DELETE  DELETE  | es, the above-named cored by the corporation's  13.  1.1Tifle 1.2 NAME 1.3 SIREET ADDRESS 14 CITY-ST-ZIP 2 TITLE 22 NAME 2.3 SIREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE   | ADDITIONS/CHANGES TO OFF  | pose of changing its registered officionnment as registered agent. I am  DATE  ICERS AND DIRECTORS IN 12  Change Addition  Change Addition   |
| 1. Pursuant to register familiar with signature  | to the provisions of ed agent, or both, th, and accept the Signature, typed or prices  COP BERENZWEI 111 WAGAR HAWTHORN S BERENZWEI 111 WAGAR HAWTHORN V LOMBARDO   | Sections 607.0502 an in the State of Florida, obligations of, Section of Florida, obligations of, Section of Report and OFFICERS AND DOTESTAND OF THE STAND   | COT.0505, Florida Statutes  100 il approable (NC  DELETE  DELETE   | es, the above-named cored by the corporation's s.  113.  1.1Tiffle 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME   | ADDITIONS/CHANGES TO OFF  | pose of changing its registered officionnment as registered agent. I am  DATE  DATE  ICERS AND DIRECTORS IN 12  Change Addition  Change Addition   |
| 1. Pursuant to register familiar with signature. 2. The same treet address fity-st-zip treet address treet address try-st-zip treet address fity-st-zip treet address try-st-zip treet address treet address treet address   | to the provisions of ed agent, or both, th, and accept the Signature, typed or prices  COP BERENZWEI 111 WAGAR HAWTHORN S BERENZWEI 111 WAGAR HAWTHORN V LOMBARDO, 111 WAGAR  | Sections 607.0502 an in the State of Florida. obligations of, Section of Florida obligations of, Section of Florida agent and OFFICERS AND DOTESTANLEY AW RD. RAG SHOFE NJ.  JUDITH AW RD. RAG SHOFE NJ.  JUDITH AW RD. RAG SHOFE NJ.  | COT.0505, Florida Statutes  100 il approable (NC  DELETE  DELETE   | es, the above-named collect by the corporation's s.  113. 1.1THLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 THLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 THLE 3.2 NAME 3.3 STREET ADDRESS   | HAWTHORNE, NJ 0750  | pose of changing its registered officintment as registered agent. I am  DATE  ICERS AND DIRECTORS IN 12  Change Addition  Change Addition  Addition  Addition  Addition  |
| 1. Pursuant to register familiar with signature.  2. The same transfer address fity-st-zip the same transfer address try-st-zip the same treet address try-st-zip treet address try-st-zip treet address treet address treet address try-st-zip  | to the provisions of ed agent, or both, th, and accept the Signature, typed or prices  COP BERENZWEI 111 WAGAR HAWTHORN S BERENZWEI 111 WAGAR HAWTHORN V LOMBARDO   | Sections 607.0502 an in the State of Florida. obligations of, Section of Florida obligations of, Section of Florida agent and OFFICERS AND DOTESTANLEY AW RD. RAG SHOFE NJ.  JUDITH AW RD. RAG SHOFE NJ.  JUDITH AW RD. RAG SHOFE NJ.  | COT.0505, Florida Statutes  100 il approable (NC  DELETE  DELETE   | es, the above-named collect by the corporation's s.  113. 1.1THLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 THLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 THLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP   | ADDITIONS/CHANGES TO OFF  | pose of changing its registered officintment as registered agent. I am  DATE  ICERS AND DIRECTORS IN 12  Change Addition  Change Addition  Addition  Addition  Addition  |
| 1. Pursuant to register familiar with a register familiar familia | to the provisions of ed agent, or both, th, and accept the Signature, typed or printe 111 WAGAR HAWTHORN S BERENZWER 111 WAGAR HAWTHORN V LOMBARDO, 111 WAGAR HAWTHORN V  | Sections 607.0502 an in the State of Florida. obligations of, Section of Florida. Obligations of, Section of Florida agent and OFFICERS AND D. G., STANLEY AW RD. RAG SHOFE NJ.  G., DORIS AW RD. RAG SHOFE NJ.  JUDITH AW RD. RAG SHOFE NJ.   | ©07.0505, Florida Statutes  ### PRINCIPLE   PRINCIPLE      DELETE      DELETE      DELETE      DELETE      DELETE      DELETE     DE | es, the above-named collect by the corporation's s.  113.  1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE  | HAWTHORNE, NJ 0750  | pose of changing its registered officintment as registered agent. I am  DATE  ICERS AND DIRECTORS IN 12  Change Addition  Change Addition  Addition  Addition  Addition  |
| 1. Pursuant to register familiar with a register familiar familia | to the provisions of ed agent, or both, th, and accept the Signature, typed or printe 111 WAGAR HAWTHORN V LOMBARDO, 111 WAGAR HAWTHORN V BERENZWEY BERENZWEY BERENZWEY   | Sections 607.0502 an in the State of Florida. obligations of, Section of Florida. Obligations of, Section of Florida agent and OFFICERS AND D. G., STANLEY AW RD. RAG SHOFE NJ.  G., DORIS AW RD. RAG SHOFE NJ.  JUDITH AW RD. RAG SHOFE NJ.   | DELETE   | es, the above-named collect by the corporation's s.  113. 1.1THLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 THLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 THLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP   | HAWTHORNE, NJ 0750  | pose of changing its registered officintment as registered agent. I am  DATE  ICERS AND DIRECTORS IN 12  Change Addition  Change Addition  Addition  Addition  Addition  |
| 1. Pursuant to or register familiar will iGNATURE.  2. TILE AME REET ADDRESS TY-ST-ZIP TILE AME REET ADDRESS   | to the provisions of ed agent, or both, th, and accept the Signature, typed or printe 111 WAGAR HAWTHORN V LOMBARDO, 111 WAGAR HAWTHORN V BERENZWEY BERENZWEY BERENZWEY   | Sections 607.0502 an in the State of Florida. obligations of, Section obligations of, Section OFFICERS AND DOTESTAND RAG SHOPE NJ  JUDITH AW RD. RAG SHOPE NJ  G, EVAN AW RD. RAG SHOPE NJ   | DELETE   | es, the above named collect by the corporation's s.  113.  1.1TIFLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS   | HAWTHORNE, NJ 0750  | pose of changing its registered officintment as registered agent. I am  DATE  ICERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition  Addition  Addition  Change Addition  Addition  |
| 1. Pursuant to or register familiar will in in incomplete familiar will in incomplete familiar will incomplete familiar will incomplete familiar will incomplete familiar incomplete familiary. ST-ZIP TILE will incomplete familiary.   | to the provisions of ed agent, or both, th, and accept the Signature, lyped or printe COP BERENZWEI 111 WAGAR HAWTHORN S BERENZWEI 111 WAGAR HAWTHORN V LOMBARDO, 111 WAGAR HAWTHORN V BERENZWEI 111 WAGAR HAWTHORN VTD   | Sections 607.0502 an in the State of Florida. obligations of, Section obligations of, Section OFFICERS AND DOTE OF ICERS AND FOR ICERS AND FOR ICERS AND FOR ICERS AND ICERS A | DELETE   | es, the above named collect by the corporation's s.  113.  1.1TIFLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS   | HAWTHORNE, NJ 0750  | pose of changing its registered officintment as registered agent. I am  DATE  ICERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition  Addition  Addition  Change Addition  Addition  |
| 1. Pursuant to register familiar will ingnature. 2. The ame irreduced and irreduced an | to the provisions of ed agent, or both, th, and accept the Signature, lyped or printe 111 WAGAR HAWTHORN S BERENZWE! 111 WAGAR HAWTHORN V LOMBARDO, 111 WAGAR HAWTHORN V BERENZWE! 111 WAGAR HAWTHORN V BERENZWE! 111 WAGAR HAWTHORN VTD BARNETT, \$                                  | Sections 607.0502 an in the State of Florida. obligations of, Section  Juane of registered agent and OFFICERS AND D  G, STANLEY  AW RD. RAG SHOFE NJ  G, DORIS  AW RD. RAG SHOFE NJ  JUDITH  AW RD. RAG SHOFE NJ  JUDITH  AW RD. RAG SHOFE NJ  G, EVAN  AW RD. RAG SHOFE NJ  G, EVAN  AW RD. RAG SHOFE NJ  TEVEN   | OPPLETE  DELETE  DELETE  DELETE  | es, the above named collect by the corporation's 3.  113.  1.1TIFLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP   | HAWTHORNE, NJ 0750  | pose of changing its registered officintment as registered agent. I am  DATE ICERS AND DIRECTORS IN 12 Change Addition  Change Addition  Change Addition  Addition  Change Addition  Addition  Change Addition   |
| 1. Pursuant to or register familiar will ingnature. 2. The ame irred address sty-st-zip the ame irred address ty-st-zip the irred address ty-st-zip the irred address ty-st-zip the irred address irred ad | to the provisions of ed agent, or both, th, and accept the Signature, lyped or price 111 WAGAR HAWTHORN S BERENZWE! 111 WAGAR HAWTHORN V LOMBARDO, 111 WAGAR HAWTHORN V BERENZWE! 111 WAGAR HAWTHORN V BERENZWE! 111 WAGAR HAWTHORN VID BARNETT, S 111 WAGAR                          | Sections 607.0502 an in the State of Florida. obligations of, Section  3 name of registered agent and  OFFICERS AND D  G, STANLEY  AW RD. RAG SHOFE NJ  JUDITH  AW RD. RAG SHOFE NJ  JUDITH  AW RD. RAG SHOFE NJ  G, EVAN  AW RD. RAG SHOFE NJ  G, EVAN  AW RD. RAG SHOFE NJ  TEVEN  AW RD. RAG SHOFE NJ   | OPPLETE  DELETE  DELETE  DELETE  | es, the above named color by the corporation's 3.  113.  1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS  | HAWTHORNE, NJ 0750  | pose of changing its registered officintment as registered agent. I am  DATE  ICERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition  Change Addition  Addition  Addition  Change Addition  Addition  Change Addition  Change Addition           |
| 1. Pursuant to register familiar william william william william.  2. The ame irreduced amendment of the properties of t | to the provisions of ed agent, or both, th, and accept the Signature, lyped or printe 111 WAGAR HAWTHORN S BERENZWE! 111 WAGAR HAWTHORN V LOMBARDO, 111 WAGAR HAWTHORN V BERENZWE! 111 WAGAR HAWTHORN V BERENZWE! 111 WAGAR HAWTHORN VTD BARNETT, \$                                  | Sections 607.0502 an in the State of Florida. obligations of, Section  3 name of registered agent and  OFFICERS AND D  G, STANLEY  AW RD. RAG SHOFE NJ  JUDITH  AW RD. RAG SHOFE NJ  JUDITH  AW RD. RAG SHOFE NJ  G, EVAN  AW RD. RAG SHOFE NJ  G, EVAN  AW RD. RAG SHOFE NJ  TEVEN  AW RD. RAG SHOFE NJ   | DELETE  DELETE  DELETE   | es, the above named color by the corporation's 3.  113.  1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 5.5 TITLE 5.5 NAME 5.5 STREET ADDRESS 5.5 4 CITY-ST-ZIP  | HAWTHORNE, NJ 0750  HAWTHORNE, NJ 0750  HAWTHORNE, NJ 0750  HAWTHORNE, NJ 0750  | pose of changing its registered officintment as registered agent. I am  DATE  ICERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition  Change Addition  Addition  Addition  Change Addition  Addition  Change Addition  Addition  Change Addition |
| 1. Pursuant to or register familiar will ingnature. 2. The ame irreduced and irreduced | to the provisions of ed agent, or both, th, and accept the Signature, lyped or price 111 WAGAR HAWTHORN S BERENZWE! 111 WAGAR HAWTHORN V LOMBARDO, 111 WAGAR HAWTHORN V BERENZWE! 111 WAGAR HAWTHORN V BERENZWE! 111 WAGAR HAWTHORN VID BARNETT, S 111 WAGAR                          | Sections 607.0502 an in the State of Florida. obligations of, Section  3 name of registered agent and  OFFICERS AND D  G, STANLEY  AW RD. RAG SHOFE NJ  JUDITH  AW RD. RAG SHOFE NJ  JUDITH  AW RD. RAG SHOFE NJ  G, EVAN  AW RD. RAG SHOFE NJ  G, EVAN  AW RD. RAG SHOFE NJ  TEVEN  AW RD. RAG SHOFE NJ   | OPPLETE  DELETE  DELETE  DELETE  | es, the above named cored by the corporation's  113.  1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 4.5 CITY-ST-ZIP 6.1 TITLE 5.1 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 5.1 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE | HAWTHORNE, NJ 0750  | pose of changing its registered officintment as registered agent. I am  DATE  ICERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition  Change Addition  Addition  Addition  Change Addition  Addition  Change Addition  Change Addition           |
| 1. Pursuant to or register familiar will signature. 2. Ittle AME treet address fity-st-zip title ame   | to the provisions of ed agent, or both, th, and accept the Signature, lyped or price 111 WAGAR HAWTHORN S BERENZWE! 111 WAGAR HAWTHORN V LOMBARDO, 111 WAGAR HAWTHORN V BERENZWE! 111 WAGAR HAWTHORN V BERENZWE! 111 WAGAR HAWTHORN VID BARNETT, S 111 WAGAR                          | Sections 607.0502 an in the State of Florida. obligations of, Section  3 name of registered agent and  OFFICERS AND D  G, STANLEY  AW RD. RAG SHOFE NJ  JUDITH  AW RD. RAG SHOFE NJ  JUDITH  AW RD. RAG SHOFE NJ  G, EVAN  AW RD. RAG SHOFE NJ  G, EVAN  AW RD. RAG SHOFE NJ  TEVEN  AW RD. RAG SHOFE NJ   | DELETE  DELETE  DELETE   | es, the above named co ed by the corporation's  113.  1.1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZIP  3.1 TITLE  3.2 NAME  3.3 STREET ADDRESS  3.4 CITY-ST-ZIP  4.1 TITLE  4.2 NAME  4.3 STREET ADDRESS  4.4 CITY-ST-ZIP  5.1 TITLE  5.2 NAME  5.3 STREET ADDRESS  4.1 CITY-ST-ZIP  6.1 TITLE  6.2 NAME   | HAWTHORNE, NJ 0750 | pose of changing its registered officintment as registered agent. I am  DATE  ICERS AND DIRECTORS IN 12  Change Addition   |
| 1. Pursuant to or register familiar with signature.  2. Ittle  AME  TREET ADDRESS  ATY-ST-ZIP  TILE  AME  TREET ADDRESS  TY-ST-ZIP  TILE  TREET ADDRESS  TY-ST-ZIP  TILE  TREET ADDRESS  TY-ST-ZIP  TILE  TI | to the provisions of ed agent, or both, th, and accept the Signature, typed or price.  COP BERENZWE! 111 WAGAR HAWTHORN S BERENZWE! 111 WAGAR HAWTHORN V LOMBARDO, 111 WAGAR HAWTHORN V BERENZWE! 111 WAGAR HAWTHORN V BERENZWE! 111 WAGAR HAWTHORN VTD BARNETT, S 111 WAGAR HAWTHORN | Sections 607.0502 an in the State of Florida. obligations of, Section  OFFICERS AND D  G, STANLEY  AW RD. RAG SHOFE NJ  G, DORIS  AW RD. RAG SHOFE NJ  JUDITH  AW RD. RAG SHOFE NJ  JUDITH  AW RD. RAG SHOFE NJ  G, EVAN  AW RD. RAG SHOFE NJ  TEVEN  AW RD. RAG SHOFE NJ  TEVEN   | DELETE  DELETE  DELETE   | es, the above named collect by the corporation's s.  113.  1.1TIFLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS   | HAWTHORNE, NJ 0750  | pose of changing its registered officionnment as registered agent. I am  DATE  ICERS AND DIRECTORS IN 12  Change Addition  |

appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR HINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEWEN BARNETT SERVICE UNCLESSED

AFR 2.5 1988 (201) 423-1303