SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

1999 DOCUMENT #

THE RAG SHOP/HOLLYWOOD, INC.

Principal Place of Business Mailing Address 111 WAGARAW RD THE RAG SHOP/HOLLYWOOD.INC. 111 WAGARAW RD **HAWTHORNE NJ 07506-2711** DO NOT WRITE IN THIS SPACE HAWTHORNE NJ 07506 3. Date Incorporated or Qualified 10/28/1991 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business Not Applicable 65-0292585 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zip 8. This corporation owes the current year Zip Country Yes 30 Intangible Personal Property. 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name THE PRENTICE HALL CORPORATION SYSTEM INC Street Address (P.O. Box Number is Not Acceptable) 82 1201 HAYES STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code 84 City 85 FL

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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. 1.1 TITLE Change Addition TITLE $\overline{\mathsf{CD}}$ DELETE BERENZWEIG, STANLEY 1.2 NAME NAME STREET ADDRESS 111 WAGARAW RD. RAG SHOP 1.3 STREET ADDRESS HAWTHORNE NJ 1.4 CITY-ST-ZIP CITY-ST-ZIE 2.1 TITLE Change | Addition TITLE DELETE 2.2 NAME BERENZWEIG, DORIS NAME 111 WAGARAW RD. RAG SHOP 2.3 STREET ADDRESS STREET ADDRESS HAWTHORNE NJ 2.4 CITY-ST-ZIP CtTY-ST-ZIF 3.1 TITLE Change Addition DELETE TITLE LOMBARDO, JUDITH 3.2 NAME NAME 111 WAGARAW RD. RAG SHOP 3.3 STREET ADDRESS STREET ADDRESS HAWTHORNE NJ 3.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 4.1 TITLE Change TITLE BERENZWEIG, EVAN 4.2 NAME NAME 4.3 STREET ADDRESS 111 WAGARAW RD. RAG SHOP STREET ADDRESS HAWTHORNE NJ 4.4 CITY-ST-ZIP CITY-ST-ZtP 5.1 TITLE Change DELETE Addition TITLE **VTD** 52 NAME NAME BARNETT, STEVEN 111 WAGARAW RD. RAG SHOP 5.3 STREET ADDRESS STREET ADDRESS HAWTHORNE NJ 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE ___ DELETE ___ Change Addition TITLE 6.2 NAME AARONSON, MICHAEL NAME 6.3 STREET ADDRESS STREET ADDRESS 111 WAGARAW ROAD RAGSHOP HAWTHORNE NJ CITY-ST-ZIP

14. 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 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Place 1.3 in an officer or director of the corporation Block 12 or Block 13 if changed, of n attachment with an address.

SIGNATURE:

973423 (303

FILED

Aug 24, 1999 8:00 am Secretary of State

08-24-1999 90010 001 *3,000.00

(2/8)CR2E034