FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS S91607 DOCUMENT # Corporation Name THE RAG SHOP/OCALA, INC. Principal Place of Business Mailing Address OCALA SHOPPING CTR TH RAG SHOP/OCALA INC. 111 WAGARAW RD 2019 E SILVER SPRINGS BLVD OCALA FL 32670 HAWTHORNE NJ 07506 3. Date Incorporated or Qualified HS 3a. Date of Last Report 11/04/1991 04/27/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 OCALA SHOPPING CENTER 59-3095357 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 2019 E. SILVER SAYNGS BUD. 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be OCALA, FLORIDA 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s 199,032. 25 U.S. 29 ¥ Yes □No 30 Florida Statutes 9. Name and Address of Current Registered Agent 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 SUITE 105 83 TALLAHASSEE FL 32301 84 City Zip Code 85 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 advantage of the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agont and title if applicable (NO1). Registered Agent signature required when reinstating) DATE CR2E034 (12/95) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CDP DEL ETE 1.1 TITLE C10 Change ☐ Addition BERENZWEIG, STANLEY 1.2 NAME 111 WAGARAW RD. RAG SHOP STREET ADDRESS 1.3 STREET ADDRESS HAWTHORNE NJ CITY-ST-ZIP 1.4 DITY-ST-ZIP HAWTHORNE, NJ 07506 DELETE 2.1 TITLE Change Addition BERENZWEIG, DORIS 2.2 NAME 111 WAGARAW RD. RAG SHOP STREET ADDRESS 2.3 STREET ADDRESS HAWTHORNE NJ CITY-S1-ZIP 24 CITY - ST - ZIP HAWTHORNE, NT 07506 DELETE 3 1 TITLE Change Addition LOMBARDO, JUDITH 32 NAME 111 WAGARAW RD, RAG SHOP STREET ADDRESS 3.3. STREET ADDRESS **HAWTHORNE NJ** CITY-ST-ZIP 3 4 CITY-ST-ZIP HAWTHOPHE, NJ 07506 DELETE 4.1 TITLE Change Addition BERENZWEIG, EVAN 4.2 NAME 111 WAGARAW ROAD STREET ADDRESS 4.3 STREET ADORESS HAWTHORNE NJ CITY-ST-ZIP 4.4 CITY-ST-ZIP HAWTHORNE, NJ 07506 VTD DELETE 5. 1 TITUE Change Addition BARNETT, STEVEN 5.2 NAME 111 WAGARAW RD. RAG SHOP STREET ADDRESS 5.3 STREET ADDRESS HAWTHORNE NJ CITY-ST-ZIP 5.4 CITY-ST-ZIP HAWTHORNE, NJ 07506 DELFTE 6.1 TITLE ☐ Change P/O Addition 6.2 NAME AARONSON, MICHAEL STREET ADDRESS III WAGARAW ROAD, 6.3 STREET ADDRESS PAG SHOP CITY-ST-ZIP NJ 07506 HAWTHORNE, 6 4 CITY - ST- ZIP

14. Ido hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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:

12.

TITLE

NAME

TITLE

NAME

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IGNATURE AND TH ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR APR 25 1998

(201) 423-1303