

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000000276 (5)
 1. Corporation Name
JDR RECOVERY CORPORATION



Principal Place of Business 500 NO FRANKLIN TPK. RAMSEY NJ 07448 US	Mailing Address POST OFFICE BOX 585 RAMSEY NJ 07448 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 01/20/1994
4. FEI Number 13-3046512
Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND RD.
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PO CFO <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D'ANNA, DAVID E	1.2 NAME	<i>(SEE ATTACHED)</i>
STREET ADDRESS	500 N. FRANKLIN TPKE. RAMSEY NJ	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	PRESIDENT <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	HANLEY, NEIL J	2.2 NAME	
STREET ADDRESS	500 N. FRANKLIN TPKE. RAMSEY NJ 07448	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	SECRETARY <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PORTA, JOHN	3.2 NAME	
STREET ADDRESS	500 N FRANKLIN TPKE RAMSEY NJ	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	V <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRANT, BARRY	4.2 NAME	
STREET ADDRESS	500 N FRANKLIN TPKE RAMSEY NJ	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BURNS, STEVEN	5.2 NAME	
STREET ADDRESS	500 NO FRANKLIN TERRACE RASMEY NJ	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 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.

CR2E034 (10/97)

JDR Recovery Corporation
(100% owned by JDR Holdings, Inc.)

Officers

Address

Neil Hanley - President	5 Seton Lane, Mahwah, NJ 07430
Steven Burns - Vice President	49 Barrett Lane, Wyckoff, NJ 07481
Steven R. Boggs - Vice President	13380 Driftwood, Victorville, CA 92392
John Porta - Secretary	19 Hidden Valley, Suffern, NY 10901

JDR Holdings, Inc.

Directors

Address

David E. D'Anna - President	30 Trotters Lane, Mahwah, NJ 07446
Steven Burns - Exc. Vice President	49 Barrett Lane, Wyckoff, NJ 07481
Gary Neems - Director	55 West Stamford, CT 06903
Mitchell Hollin - Director	314 Centennial Drive, Blue Bell, PA 19422
John Porta - Secretary	19 Hidden Valley, Suffern, NY 10901