2000 UNIFORM BUSINESS REPORT (UBR) FILED May 06, 2000 8:00 am Secretary of State **DOCUMENT # 200100** JOHNSON & JOHNSON, INC. 05-06-2000 90324 001 ***300.00 Principal Place of Business Mailing Address U.S. 90 EAST U.S. 90 EAST P.O. BOX 157 P.O. BOX 157 12007 MADISON FL 32341 MADISON FL 32341-0157 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-0799238 Not Applicable Zip Country \$8.75 Additional Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JOHNSON,J K Street Address (P.O. Box Number is Not Acceptable) 100 E. FRALEIGH DRIVE MADISON FL 32340 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 (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition TITLE ☐ Delete TITLE JOHNSON, J.K. NAME NAME STREET ADDRESS STREET ADDRESS 100 E. FRALEIGH DRIVE CITY-ST-ZIP CITY-ST-7IP MADISON FL 32340 ☐ Change Addition TITLE □ Delete JOHNSON, JACQUELINE P NAME NAME STREET ADDRESS STREET ADDRESS 100 E FRALEIGH DR CITY_ST-7IP CITY-ST-ZIP MADISON FL 32340 ■ Addition Change TITLE ☐ Delete TITLE JOHNSON, JACOB K JR NAME NAME STREET ADDRESS STREET ADDRESS RT. 4, BOX 980 CITY-ST-ZIP CITY-ST-ZIP MADISON FL 32340 TITLE ☐ Delete TITLE Waring, Elizabeth Route 5 Box 6000 Change Addition NAME Waring, Elizabeth STREET ADDRESS STREET ADDRESS 105 HAMILTON DRIVE CITY-ST-ZIP CITY-ST-ZIP MADISON FL 32341 son FL 32340 ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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: _

