2001 UNIFORM BUSINESS REPORT (UBR)

Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # 200100** 1. Entity Name JOHNSON & JOHNSON, INC. 04-06-2001 90023 041 ***150.00 Principal Place of Business Mailing Address U.S. 90 EAST U.S. 90 EAST P.O. BOX 157 P.O. BOX 157 MADISON FL 32341 MADISON FL 32341 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0799238 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON,J K Street Address (P.O. Box Number is Not Acceptable) 100 E. FRALEIGH DRIVE MADISON FL 32340 City Zip Code 6. 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 45-01 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Deleta TITLE Addition CR2E034 (10/00 JOHNSON, J.K. NAME NAME 100 E. FRALEIGH DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MADISON FL 32340 CITY-ST-ZIP mr Ocieta TITLE ☐ Change ■ Addition JOHNSON, JACQUELINE P NAME NAME 100 E FRALEIGH DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MADISON FL 32340 CITY-ST-7IP TOTLE ☐ Delete TITLE ☐ Change ☐ Addition JOHNSON, JACOB K JR NAME NAME STREET ADORESS RT..4, BOX.980. STREET ADDRESS CITY-ST-ZIP MADISON FL 32340 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WARING, ELIZABETH NAME NAME STREET ADDRESS RT 5 BOX 6000 STREET ADDRESS CITY-ST-ZIF MADISON FL 32340 CITY-ST-ZIP TITLE Defeta TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-71P TITLE ☐ Delete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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: 4-17-01 RSO 973-LLT