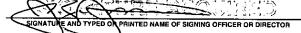
2002 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2002 8:00 am § Secretary of State DOCUMENT # 200100 1. Entity Name 04-18-2002 90374 044 ***150.00 JOHNSON & JOHNSON, INC. 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. FE! 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 Name JOHNSON, J'K Street Address (P.O. Box Number is Not Acceptable) 100 E. FRALEIGH DRIVE MADISON FL 32340 City Zip Code FL 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition JOHNSON; J.K. NAME NAME STREET ADDRESS 100 E. FRALEIGH DRIVE STREET ADDRESS CITY-ST-ZIP MADISON FL 32340 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME JOHNSON, JACQUELINE P NAME STREET ADDRESS 100 E FRALEIGH DR STREET ADDRESS CITY-ST-ZIP MADISON FL 32340 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME JOHNSON, JACOB K JR NAME STREET ADDRESS RT. 4, BOX 980 STREET ADDRESS CITY-ST-ZIP MADISON FL 32340 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME WARING, ELIZABETH NAME STREET ADDRESS RT 5 BOX 6000 STREET ADDRESS CITY-ST-ZIP MADISON FL 32340 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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

SIGNATURE: _



changed, or on an attachment with an address, with all other like empowered.