

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 831711 (7)

1. Corporation Name

J.J. NEWBERRY, CO.

D-I-P



Principal Place of Business

2955 E MARKET ST
YORK PA 17402

Mailing Address

2955 E MARKET ST
YORK PA 17402

3. Date Incorporated or Qualified
01/31/1974

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

13-5582913

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

23

28

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

24

25

Country

29

30

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature: typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE COB ☐ DELETE

NAME RIKLIS, MESHULAM
STREET ADDRESS 2901 LAS VEGAS BLVD
CITY-STATE-ZIP LAS VEGAS NV

TITLE TD ☐ DELETE

NAME WEINER, PAUL
STREET ADDRESS 667 MADISON AVE
CITY-STATE-ZIP NEW YORK NY

TITLE D ☐ DELETE

NAME WARREN, CALVIN
STREET ADDRESS 2955 E MARKET ST
CITY-STATE-ZIP YORK PA

TITLE S ☐ DELETE

NAME HASKELL, DEAN
STREET ADDRESS 2955 E MARKET ST
CITY-STATE-ZIP YORK PA

TITLE AS ☐ DELETE

NAME BULZACHELLI, PAUL
STREET ADDRESS 2955 E MARKET ST
CITY-STATE-ZIP YORK PA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

AS
GAUNT, JOHN
2955 E MARKET ST
YORK PA

14. I do 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:

Paul F. Bulzacchelli
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PAUL F. BULZACCHELLI
ASST SECY

4/25/96 (717) 757-8655

Date

Daytime Phone #

CR2E034 (12/95)

2-3
J. J. NEWBERRY CO

OFFICERS

<u>NAME & ADDRESS</u>	<u>TITLES</u>
MESHULAM RIKLIS 2901 LAS VEGAS BLVD SOUTH LAS VEGAS NV 89109	CHAIRMAN OF THE BOARD & CHIEF EXECUTIVE OFFICER
PAUL WEINER 667 MADISON AVE NEW YORK NY 10021	SR VICE PRES/TREASURER
DEAN HASKELL 2955 E MARKET STREET YORK PA 17402	SECRETARY
PAUL BULZACCHELLI 2955 E MARKET STREET YORK PA 17402	ASST SECRETARY
JOHN GAUNT 2955 E MARKET STREET YORK PA 17402	ASST SECRETARY

DIRECTORS

MESHULAM RIKLIS	2901 LAS VEGAS BLVD SOUTH LAS VEGAS NV 89109
PAUL WEINER	667 MADISON AVE NEW YORK NY 10021
DEAN HASKELL	2955 E MARKET STREET YORK PA 17402
CALVIN WARREN	2955 E MARKET STREET YORK PA 17402

12/16/95