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PROFIT
 CORPORATION
 ANNUAL REPORT

1997

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED May 12 1997 8:00am Secretary of State

DOCUMENT # 831711 1. Corporation Name J.J. NEWBERRY, CO. D-I-P Principal Place of Business 2855 E MARKET ST YORK PA 17402 Mailing Address 2855 E MARKET ST YORK PA 17402						
				3. Date Incorporated or Qualified	3a. Date of Las	•
	**			01/31/1974	05/01/199	
. Principal L	Place of Business	2a. Mailing Address		4. FEI Number	<u> </u>	Applied For
Suite, Ar.	et #. efc.			13-5582913	- \$8.7	Not Applicable 5 Additional
1		27		5. Certificate of Status Desired	1 7	Required
City & St	ate	City & State	 	6. Election Campaign Financing	\$5.0	00 May Be
<u> </u>	,	28		Trust Fund Contribution	Add Add	ed to Fees
<i>Z</i> ip ∃	Country	Zip	Country	8. This corporation has liability for i		er s. 199.032,
]	25 9. Name and Address of Curre	29 Int Registered Agent	30	Florida Statutes 10. Name and Address of New Re	Yes No	
^1	CORPORATION SYSTEM		81 Name		3.0.0.0.0.0.0.0	
	200 S. PINE ISLAND ROAD		20 0			
	ANTATION FL 33324		82 Street Ad	dress (P.O. Box Number is Not Acceptab	ole)	
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			84 City		85 2	ip Code
			OHY CITY		FL []	ip code
		02 and 607, 1508, Fiorida State e of Florida, Such change was gations of, Section 607,0505, I	utes, the above-named cos authorized by the corpor forida Statutes.	orporation submits this statement for the paration's board of directors. I hereby accept	ourpose of changir of the appointment	ng its registered as registered
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14. I do 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 inclicated on this annual report or suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am notificer or director of the comparation or the receiver or trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapted, or on an attachment with an address.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul Weiner 4/30/97 71

717-757-8616

J. J. NEWBERRY CO

OFFICERS

NAME & ADDRESS

TITLES

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

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

05/16/96