

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 12 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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 17402-2408



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		01/31/1974	05/01/1996
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
22		27		13-5582913	Not Applicable
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23		28		<input type="checkbox"/>	\$5.00 May Be Added to Fees
Zip		Zip		6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>
24		29		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No
Country		Country			
25		30			

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 type: 3 for printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	COB	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RIKLIS, MESHULAM	1.2 NAME	
STREET ADDRESS	2901 LAS VEGAS BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	LAS VEGAS NV	1.4 CITY-ST-ZIP	
TITLE	TD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEINER, PAUL	2.2 NAME	
STREET ADDRESS	687 MADISON AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WARREN, CALVIN	3.2 NAME	
STREET ADDRESS	2955 E MARKET ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	YORK PA	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HASKELL, DEAN	4.2 NAME	
STREET ADDRESS	2955 E MARKET ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	YORK PA	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GAUNT, JOHN	5.2 NAME	
STREET ADDRESS	2955 E MARKET ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	YORK PA	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul Weiner 4/30/97

Date

Daytime Phone #

0487284

CR2E034 (9/96)

**J. J. NEWBERRY CO**

**OFFICERS**

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

**DIRECTORS**

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

05/16/96