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Jan 29 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 # **P19782** (2)  
1. Corporation Name: **JBI, Inc. d/b/a J. BAKER, INC.**

Principal Place of Business: **555 TURNPIKE STREET CANTON MA 02021**  
Mailing Address: **555 TURNPIKE STREET CANTON MA 02021-2724**



3. Date Incorporated or Qualified: **06/24/1988**  
3a. Date of Last Report: **06/21/1996**

2. Principal Place of Business 21 <b>555 Turnpike Street</b> Suite Apt. # etc.	2a. Mailing Address 26 Suite, Apt. #, etc.	4. FEI Number <b>13-1722620</b>	Applied For Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24 Country	29 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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	<b>FL</b> 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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PD</b> <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SOCOL, JERRY</b>	1.2 NAME	
STREET ADDRESS	<b>190 MARLBORO ST.</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BOSTON MA</b>	1.4 CITY-ST-ZIP	
TITLE	<b>V</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ROSENBERG, PHILIP G</b>	2.2 NAME	
STREET ADDRESS	<b>36 CASTLE DR</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SHARON MA</b>	2.4 CITY-ST-ZIP	
TITLE	<b>S</b> <input type="checkbox"/> DELETE	3.1 TITLE	<b>President, Acting CEO</b> <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>WEINSTEIN, ALAN I.</b>	3.2 NAME	
STREET ADDRESS	<b>81 BISHOP RD</b>	3.3 STREET ADDRESS	<b>13 Kings Road</b>
CITY-ST-ZIP	<b>SHARON, MA</b>	3.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CLIFFORD, J. CHRISTOPHER</b>	4.2 NAME	
STREET ADDRESS	<b>ONE BOSTON PLACE, 34TH FLOOR</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BOSTON MA</b>	4.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CRUCE, ERVIN</b>	5.2 NAME	
STREET ADDRESS	<b>FIRST CITY BANK TOWER, 201 MAIN ST.</b>	5.3 STREET ADDRESS	<b>5212 Pershing Avenue</b>
CITY-ST-ZIP	<b>FT WORTH TX</b>	5.4 CITY-ST-ZIP	<b>Fort Worth, TX 76107</b>
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>LEE, THOMAS H.</b>	6.2 NAME	<b>Director</b>
STREET ADDRESS	<b>75 STATE STREET #2600</b>	6.3 STREET ADDRESS	<b>Alan I. Weinstein</b>
CITY-ST-ZIP	<b>BOSTON MA</b>	6.4 CITY-ST-ZIP	<b>13 Kings Road</b>
			<b>Sharon, MA 02067</b>

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: Philip Rosenberg, 1-20-97 (617) 828-9300  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Treasurer

CR2E034 (9/96)

# JBI, INC.

## OFFICERS

<u>Title</u>	<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>
President, Secretary & Acting Chief Executive Officer	Alan I. Weinstein	555 Turnpike Street Canton, MA 02021	13 Kings Road Sharon, MA 02067
Treasurer, Executive Vice President	Philip Rosenberg	555 Turnpike Street Canton, MA 02021	36 Castle Dr. Sharon, MA 02067
Assistant Secretary	Mark T. Beaudouin	555 Turnpike Street Canton, MA 02021	65 Glen Street Dover, MA 02030

## DIRECTORS

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>
Sherman Baker	555 Turnpike Street Canton, MA 02021	780 Boylston St. Boston, MA 02116
J.Christopher Clifford	Berkshire Partners One Boston Place Boston, MA 02108	104 Lincoln Rd. Wayland, MA 01778
Stanley Simon	Stanley Simon & Assoc. 70 Pine Street New York, NY 10005	44 East 67th St. New York, NY 10005
Ervin Cruce	5212 Pershing Avenue Fort Worth, TX 76107	6233 Indian Creek Fort Worth, TX 76102
David Pulver	Cornerstone Capital Ltd. 16 Cobblefield Drive Mendham, NJ 07945	3 Isolde Court Pine Brook, NJ 07058
Melvin Rosenblatt	Greenberg, Rosenblatt, Kull & Bitsoli PC 306 Main Street Worcester, MA 01608	79 Barry Road Worcester, MA 01609
Douglas Kahn	Royal Home Fashions 2202 Eastview Street Durham, NC 27702	400 Tharps Lane Raleigh, NC 27614
Nancy Ryan	Pro Media, Inc. 160 Gould Street Needham, MA 02194	20 Lantern Road Framingham, MA 01701
Alan I. Weinstein	555 Turnpike Street Canton, MA 02021	13 Kings Road Sharon, MA 02067

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