

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 # P38248 (1)

1. Corporation Name

J. & B. MANAGEMENT CORP. OF WORTHINGTON

Principal Place of Business

ONE EXECUTIVE DRIVE
FORT LEE NJ 07024

Mailing Address

ONE EXECUTIVE DRIVE
FORT LEE NJ 07024



3. Date Incorporated or Qualified

04/07/1992

3a. Date of Last Report

02/10/1995

4. FEI Number

22-2209593

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

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30

9. Name and Address of Current Registered Agent

LEISURE CENTERS, INC.
2650 NORTH MILITARY TRAIL
BOCA RATON FL 33431

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 607.1503, 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 current address

Signature, typed or printed name of registered agent and current address

5/1/96

12. OFFICERS AND DIRECTORS

TITLE

PD

☐ DELETE

NAME

LUCIANI, JOHN
ONE EXECUTIVE DRIVE
FORT LEE NJ

STREET ADDRESS

CITY-STATE-ZIP

TITLE

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NAME

JAWIN, PAUL
ONE EXECUTIVE DRIVE
FORT LEE NJ

STREET ADDRESS

CITY-STATE-ZIP

TITLE

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NAME

RODIN, BERNARD M.
ONE EXECUTIVE DRIVE
FORT LEE NJ

STREET ADDRESS

CITY-STATE-ZIP

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