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Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # P92000010865 (3)

1. Corporation Name

Janssen Finance Company

Principal Place of Business

14201 NW 60TH AVE
MIAMI LAKES FL 33014

Mailing Address

POB 025700
MIAMI FL 33102-5700

Janssen Finance Company

2. Principal Place of Business

21 4500 Salisbury Rd

Suite, Apt. #, etc.

22 Ste # 502

City & State

23 Jacksonville, FL

Zip

24 32216

Country

25 USA

2a. Mailing Address

26 4500 Salisbury Rd

Suite, Apt. #, etc.

27 Ste # 502

City & State

28 Jacksonville, FL

Zip

29 32216

Country

30 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 70000255-1227

06/10/98-01022-0141

84 City

***150.00

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 (if filed separately)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D CROWLEY, PHILIP P.

STREET ADDRESS

14201 NW 60TH AVE

CITY-ST-ZIP

MIAMI LAKES FL

TITLE

VP FOWLER, THOMAS L.

STREET ADDRESS

14201 NW 60TH AVE

CITY-ST-ZIP

MIAMI LAKES FL

TITLE

AS COLLINS, HENRY W.

STREET ADDRESS

14201 NW 60TH AVE

CITY-ST-ZIP

MIAMI LAKES FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

P

Costa, P.F.

1125 Trenton-Harbourton Rd

Titusville, New Jersey 08560

VP

Given, B.D.

1125 Trenton-Harbourton Rd

Titusville, New Jersey 08560

VP

Short, H. E.

4500 Salisbury Rd Ste 502

Jacksonville, FL 32216

AS

Meek, Gerald R.

4500 Salisbury Rd Ste 502

Jacksonville, FL 32216

VP/T

Szabo, J

1125 Trenton-Harbourton Rd

Titusville, New Jersey 08560

S

Warren, L. A.

11 Johnson & Johnson Plaza

New Brunswick, New Jersey 08933

14. I 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 Gerald R. Meek

CR2E034 (10/97)

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Janssen Finance Company
1998 Profit Corporation Annual Report Filing

Listing of Officers Cont.

AS
Galloway, P. S.
1 Johnson & Johnson Plaza
New Brunswick, New Jersey 08933

AS
Hilton, J. R.

1 Johnson & Johnson Plaza
New Brunswick, New Jersey 08933

AS
Berlin, K. A.
1 Johnson & Johnson Plaza
New Brunswick, New Jersey 08933

AS
Rosenburg, S. M.
1 Johnson & Johnson Plaza
New Brunswick, New Jersey 08933

AS
Stern, S.
1 Johnson & Johnson Plaza
New Brunswick, New Jersey 08933

AS
Ullmann, M.
1 Johnson & Johnson Plaza
New Brunswick, New Jersey 08933

AS
Zocca, R. L.
1 Johnson & Johnson Plaza
New Brunswick, New Jersey 08933