FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

APPROVED
AND
FILED

95 MAY -1 PM 12:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000015262 (7)

1. Corporate Name
RESERVE CORPORATION

Principal Address
4500 SALISBURY ROAD
JACKSONVILLE FL 32216

Mailing Address
4500 SALISBURY ROAD
JACKSONVILLE FL 32216

3. Date Incorporated: 03/01/1993
3a. Date First Report: 03/07/1994
4. FEI Number: 59-3168877 — Applied For / Not Applicable
5. Filing Fee: $8.75 Additional Fee Required
6. Fiscal Year Ending Date: $5.00 May Be Added to Fees
8. Is this a Publicly Traded Company? Yes / No

2. Principal Place of Business
21
22
23
24 25

2a. Mailing Address
26
27
28
29 30

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number Not Acceptable)
83
84 City FL 85 Zip Code

11. Consent of Registered Agent: The Florida Statutes Relating to Corporations provide that a corporation may not authorize the submission of its articles of incorporation for filing, or file a change of registered office or registered agent, or file a change of registered agent with the registered agent's consent in writing to be designated as such registered agent. Upon the appointment of a registered agent, the registered agent shall be deemed to have accepted the duties and responsibilities of registered agent.

Signature

12. Officers and Directors

	D
NAME	PAPPA, JOHN
Street Address	1 JOHNSON & JOHNSON PLAZA
City	NEW BRUNSWICK NJ 08903
	D
NAME	~~HEISEN, JOANN H~~
Street Address	~~1 JOHNSON & JOHNSON PLAZA~~
City	~~NEW BRUNSWICK NJ 08903~~
	D
NAME	FISHMAN, LESLIE
Street Address	1 JOHNSON & JOHNSON PLAZA
City	NEW BRUNSWICK NJ 08903
	O
NAME	MEEK, GERALD R
Street Address	4500 SALISBURY RD, #574
City	JACKSONVILLE FL 32216
	O
NAME	SHORT, HELEN E
Street Address	4500 SALISBURY RD, #574
City	JACKSONVILLE FL 32216
	O
NAME	KUNKLE GERALD K
Street Address	4500 SALISBURY RD #574
City	JACKSONVILLE, FL 32216

13. Additional Changes to Officers and Directors

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same force and 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 Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERALD R. MEEK April 27/95 (904) 296-2985
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
FOR RESERVE CORPORATION

0018608 CP