

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

FILED
May 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P93000015262 (7)

1. Corporation Name
RESERVE CORPORATION



Principal Place of Business

4500 SALISBURY ROAD
JACKSONVILLE FL 32216

Mailing Address

4500 SALISBURY ROAD
JACKSONVILLE FL 32216

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/01/1993

4. FEI Number

59-3168877

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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 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, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME PAPPA, JOHN
STREET ADDRESS 1 JOHNSON & JOHNSON PLAZA
CITY-ST-ZIP NEW BRUNSWICK NJ ☐ DELETE

TITLE D
NAME FISHMAN, LESLIE
STREET ADDRESS 1 JOHNSON & JOHNSON PLAZA
CITY-ST-ZIP NEW BRUNSWICK NJ ☒ DELETE

TITLE O
NAME MECK, GERALD R
STREET ADDRESS 4500 SALISBURY RD, #574
CITY-ST-ZIP JACKSONVILLE FL 32216 ☐ DELETE

TITLE D
NAME SHORT, HELEN E
STREET ADDRESS 4500 SALISBURY RD. #574
CITY-ST-ZIP JAX FL ☐ DELETE

TITLE D
NAME DARETTA, R J
STREET ADDRESS 1 JOHNSON & JOHNSON PLAZA
CITY-ST-ZIP NEW BRUNSWICK NJ ☒ DELETE

TITLE O
NAME CALLAHAN, J M
STREET ADDRESS 4500 SALISBURY ROAD, #574
CITY-ST-ZIP JACKSONVILLE FL ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE AS
12 NAME Bergman, T.
13 STREET ADDRESS 1 Johnson & Johnson Plaza
14 CITY-ST-ZIP New Brunswick, New Jersey 08933 ☐ Change ☒ Addition

2.1 TITLE AS
2.2 NAME Reilly, M. P.
2.3 STREET ADDRESS 1 Johnson & Johnson Plaza
2.4 CITY-ST-ZIP New Brunswick, New Jersey 08933 ☐ Change ☒ Addition

3.1 TITLE S
3.2 NAME Stern, S.
3.3 STREET ADDRESS 1 Johnson & Johnson Plaza
3.4 CITY-ST-ZIP New Brunswick, New Jersey 08933 ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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

4/30/98

904-296-2985

CR2E034 (10/97)