2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 20, 2002 8:00 am Secretary of State P93000015262 DOCUMENT # 1. Entity Name RESERVE CORPORATION 05-20-2002 90039 026 ***158.75 Principal Place of Business Mailing Address 8016 BOWDENDALE AVENUE 7500 CENTURION PKWY SUITE D STE 100 JACKSONVILLE FL 32216 JACKSONVILLE FL 32256 2. Principal Place of Business 3. Mailing Address 6018 Bowdendale Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE D City & State City & State 4. FEI Number Applied For 59-3168877 Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. ٦Ì SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete Change ☐ Addition ECKERT, A K NAME NAME 1 JOHNSON & JOHNSON PLAZA STREET ADDRESS STREET ADDRESS Please see attached list. CITY-ST-ZIP NEW BRUNSWICK NJ CITY-ST-ZIP Detete TITLE TITI E AS Change Addition NAMÉ MEEK, GERALD R NAME Faith Adee 7500 CENTURION PKWY-STE 100 STREET ADDRESS STREET ADDRESS 7500 Centurion Pkwy STE 100 JACKSONVILLE FL 32256 CITY-ST-7IE CITY-ST-ZIP Jacksonville, FL 32256 TITLE ☐ Delete TITLE ☐ Change ☐ Addition REILLY, M.P. NAME NAME 1 JOHNSON & JOHNSON PLAZA STREET ADDRESS STREET ADDRESS **NEW BRUNSWICK NJ 08933** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition p Callahan, J M CALLAHAN, J M NAME NAME 7500 CENTURION PKWY- STE 100 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32256 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ROBINSON, J.F. NAME 1 JOHNSON & JOHNSON PLZ STREET ADDRESS STREET ADDRESS **NEW BRUNSWICK NJ** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition BROWN, S. P. NAME

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

ONE JOHNSON & JOHNSON PLAZA

NEW BRUNSWICK NJ 08933

April 29, 2002 904-443-3500

Daytime Phone #

TO 919049285403

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Attachment # P93000015262
Board of Directors

429375

<u>Last Name</u>	Eirst	WI	Date Elected	Status	Date Withdrawn
Reserve Corporation					
Brown	S	ρ	03/12/2001	Active	
Papa	J	Α	02/02/1994	Active	

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	<u>Last Name</u>	<u>First</u>	Mi	<u>Title</u>	<u>Date Elected</u>	Status	Date Withdrawn
Re	serve Corporation						
	Callahan	J	M	President	02/10/1997	Active	
	Callahan	J	M	VP	03/10/1997	Active	
	Papa	J	A	Treasurer	02/02/2002	Active	
	Adee	F		Assistant Secretary	02/02/2002	Active	
	Brown	8	P	Assistant Secretary	03/12/2001	Active	,
	Papa	J	A	Assistant Secretary	02/02/1994	Active	
	Remy	M	P	Assistant Secretary	03/10/1997	Active	
	Robinson	1	F	Assistant Secretary	03/10/2000	Active	