

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

FILED
Feb 27, 1999 8:00 am
Secretary of State

03-25-1999 90062 005 ***145.00
 02-27-1999 90014 001 *****5.00
 04-16-1999 90079 039 *****5.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 252066
 1. Corporation Name
JEFFERSON APARTMENTS, INC.

Principal Place of Business 707 SOUTH 19 AVENUE HOLLYWOOD FL 33020	Mailing Address 707 SOUTH 19 AVENUE HOLLYWOOD FL 33020
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/11/1961	4. FEI Number NOT APPLICABLE	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input checked="" type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

9. Name and Address of Current Registered Agent

BOLDUC, MAX
707 S 19TH AVE
HOLLYWOOD FL 33020

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 changes were 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: M. W. Bolduc DATE: April 5/99

12. OFFICERS AND DIRECTORS

TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	DEVAULT, LOUISE MRS.	
STREET ADDRESS	707 SOUTH 19TH AVENUE	
CITY-ST-ZIP	HOLLYWOOD FL	
TITLE	BOD	<input checked="" type="checkbox"/> DELETE
NAME	DEVAULT, JEAN	
STREET ADDRESS	707 S. 19TH AVE.	
CITY-ST-ZIP	HOLLYWOOD FL	
TITLE	ST	<input checked="" type="checkbox"/> DELETE
NAME	BOLDUC, LUCIE B	
STREET ADDRESS	707 SOUTH 19 AVENUE, APT 7	
CITY-ST-ZIP	HOLLYWOOD FL 33020	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	MAX BOLDUC	
1.3 STREET ADDRESS	707 S 19TH AVE APT 7	
1.4 CITY-ST-ZIP	HOLLYWOOD FL 33020	
2.1 TITLE	BOD	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	DEVAULT, Mrs Louise	
2.3 STREET ADDRESS	707 S 19TH AVE APT 3	
2.4 CITY-ST-ZIP	HOLLYWOOD FL 33020	
3.1 TITLE	BOD	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	DEVAULT M. JEAN	
3.3 STREET ADDRESS	707 S 19TH AVE APT 3	
3.4 CITY-ST-ZIP	HOLLYWOOD FL 33020	
4.1 TITLE	ST	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	BOLDUC Mrs LUCIE B	
4.3 STREET ADDRESS	707 S 19TH AVE APT 7	
4.4 CITY-ST-ZIP	HOLLYWOOD FL 33020	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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, with all other like empowered.

SIGNATURE: M. W. Bolduc DATE: Feb 1/99 954-922-5760

CR2E034 (11/88)