

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 27 PM 3:25

DOCUMENT # **389606** (5)

1. Corporation Name
JEFFERSON CAPITAL CORP.

Principal Place of Business Mailing Address
301 ARTHUR GODFREY RD. MIAMI BEACH FL 33140

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **10/13/1971** 3a. Date of Last Report **03/29/1994**

4. FEI Number **59-1368870** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

LASKY, CAROL
301-41 ST
MIAMI BEACH FL 33140

10. Name and Address of New Registered Agent

81 Name **MARC LIP S I T Z**
82 Street Address (P.O. Box Number is Not Acceptable)
301-41 ST
83 **MIAMI BEACH**
84 City **FL** 85 Zip Code **33140**

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 *Marc Lipsitz* **MARC LIP S I T Z** 2/1/95

12. OFFICERS AND DIRECTORS

TITLE	CO
NAME	COURSHON, ARTHUR H
STREET ADDRESS	301 41ST STREET,
CITY- ST- ZIP	MIAMI BEACH FL
TITLE	PO
NAME	GLEASON, JAMES
STREET ADDRESS	301 41ST STREET
CITY- ST- ZIP	MIAMI BEACH FL
TITLE	VPO
NAME	BENES, BERNARDO
STREET ADDRESS	301 41ST STREET
CITY- ST- ZIP	MIAMI BEACH FL
TITLE	TD
NAME	ZAFAR, SYED
STREET ADDRESS	301 41ST STREET
CITY- ST- ZIP	MIAMI BEACH FL
TITLE	SGC
NAME	LIPSITZ, MARC
STREET ADDRESS	301 41ST STREET
CITY- ST- ZIP	MIAMI BEACH FL
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 checked, or on an attachment with address.

SIGNATURE:

Syed F. Zafar
Syed F. Zafar
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR