

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

**FILED**  
**Jan 26 1998 8:00am**  
**Secretary of State**

|                                                    |                                                                                   |                                                                                                           |
|----------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| PROFIT CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|----------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

**DOCUMENT # F95000004228 (1)**  
 1. Corporation Name  
**JEFFERSON CAPITAL (DELAWARE) CORP.**



|                                                                                      |                                                                                 |
|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| Principal Place of Business<br><b>888 7TH AVE., #3400<br/>NEW YORK NY 10106-0199</b> | Mailing Address<br><b>888 7TH AVE., #3400<br/>NEW YORK NY 10106-0199<br/>US</b> |
|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|

DO NOT WRITE IN THIS SPACE

|                                       |                            |
|---------------------------------------|----------------------------|
| <b>21</b> Principal Place of Business | <b>2a.</b> Mailing Address |
| Suite, Apt. #, etc.                   | Suite, Apt. #, etc.        |
| <b>22</b> City & State                | <b>27</b> City & State     |
| <b>23</b> Zip                         | <b>28</b> Zip              |
| <b>25</b> Country                     | <b>30</b> Country          |

|                                                                                                                                                                     |                                                        |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| <b>3.</b> Date Incorporated or Qualified<br><b>08/25/1995</b>                                                                                                       |                                                        |
| <b>4.</b> FEI Number<br><b>13-3836698</b>                                                                                                                           | Applied For<br><input type="checkbox"/> Not Applicable |
| <b>5.</b> Certificate of Status Desired <input type="checkbox"/>                                                                                                    | <b>\$8.75 Additional Fee Required</b>                  |
| <b>6.</b> Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>                                                                              | <b>\$5.00 May Be Added to Fees</b>                     |
| <b>8.</b> This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No |                                                        |

**9. Name and Address of Current Registered Agent**

**NATIONAL CORPORATE RESEARCH LTD**  
**1406 HAYES ST., #2**  
**TALLAHASSEE FL 32301**

**10. Name and Address of New Registered Agent**

|                                                              |
|--------------------------------------------------------------|
| <b>81</b> Name                                               |
| <b>82</b> Street Address (P.O. Box Number is Not Acceptable) |
| <b>83</b>                                                    |
| <b>84</b> City                                               |
| <b>85</b> 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

|                |                                        |                                            |
|----------------|----------------------------------------|--------------------------------------------|
| TITLE          | <b>DVTS</b>                            | <input type="checkbox"/> DELETE            |
| NAME           | <b>LOPATER, LAWRENCE</b>               |                                            |
| STREET ADDRESS | <b>888 7TH AVE., #3400</b>             |                                            |
| CITY-ST-ZIP    | <b>NEW YORK NY</b>                     |                                            |
| TITLE          | <b>VS</b>                              | <input type="checkbox"/> DELETE            |
| NAME           | <b>BORY, JUDITH</b>                    |                                            |
| STREET ADDRESS | <b>888 7TH AVE., #3400</b>             |                                            |
| CITY-ST-ZIP    | <b>NEW YORK NY 10106-0199</b>          |                                            |
| TITLE          | <del><b>WOLF, JEFFREY</b></del>        | <input checked="" type="checkbox"/> DELETE |
| NAME           | <del><b>888 7TH AVE #3400</b></del>    |                                            |
| STREET ADDRESS | <del><b>NEW YORK NY</b></del>          |                                            |
| CITY-ST-ZIP    | <del><b>NEW YORK NY</b></del>          |                                            |
| TITLE          | <b>D</b>                               | <input type="checkbox"/> DELETE            |
| NAME           | <b>IVANYI, THOMAS P.</b>               |                                            |
| STREET ADDRESS | <b>888 7TH AVE #3400</b>               |                                            |
| CITY-ST-ZIP    | <b>NEW YORK NY</b>                     |                                            |
| TITLE          | <del><b>VP</b></del>                   | <input checked="" type="checkbox"/> DELETE |
| NAME           | <del><b>STEWART LINDA</b></del>        |                                            |
| STREET ADDRESS | <del><b>888 7TH AVE., #33400</b></del> |                                            |
| CITY-ST-ZIP    | <del><b>NEW YORK NY</b></del>          |                                            |
| TITLE          |                                        | <input type="checkbox"/> DELETE            |
| NAME           |                                        |                                            |
| STREET ADDRESS |                                        |                                            |
| CITY-ST-ZIP    |                                        |                                            |

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

|                           |                                        |                                                                              |
|---------------------------|----------------------------------------|------------------------------------------------------------------------------|
| <b>1.1</b> TITLE          | <b>DPTAS</b>                           | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>1.2</b> NAME           |                                        |                                                                              |
| <b>1.3</b> STREET ADDRESS |                                        |                                                                              |
| <b>1.4</b> CITY-ST-ZIP    |                                        |                                                                              |
| <b>2.1</b> TITLE          |                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| <b>2.2</b> NAME           |                                        |                                                                              |
| <b>2.3</b> STREET ADDRESS |                                        |                                                                              |
| <b>2.4</b> CITY-ST-ZIP    |                                        |                                                                              |
| <b>3.1</b> TITLE          |                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| <b>3.2</b> NAME           |                                        |                                                                              |
| <b>3.3</b> STREET ADDRESS |                                        |                                                                              |
| <b>3.4</b> CITY-ST-ZIP    |                                        |                                                                              |
| <b>4.1</b> TITLE          |                                        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>4.2</b> NAME           |                                        |                                                                              |
| <b>4.3</b> STREET ADDRESS | <b>50 ROCKEFELLER PLAZA, 2ND FLOOR</b> |                                                                              |
| <b>4.4</b> CITY-ST-ZIP    | <b>NEW YORK, NY 10020</b>              |                                                                              |
| <b>5.1</b> TITLE          | <b>VP</b>                              | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| <b>5.2</b> NAME           | <b>LEEHIVE, WILLIAM F.</b>             |                                                                              |
| <b>5.3</b> STREET ADDRESS | <b>2430 HIGHWAY 34, BLDG. B</b>        |                                                                              |
| <b>5.4</b> CITY-ST-ZIP    | <b>MANASQUAN, NJ 08736</b>             |                                                                              |
| <b>6.1</b> TITLE          |                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| <b>6.2</b> NAME           |                                        |                                                                              |
| <b>6.3</b> STREET ADDRESS |                                        |                                                                              |
| <b>6.4</b> 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)(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: *[Signature]* Judith Bory 1/7/98 212 333 2100

CR2E034 (10/97)