

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

FILED
Apr 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000008423 (3)
 1. Corporation Name
THE JEFFERSON NATIONAL MANAGEMENT COMPANY



Principal Place of Business 1031 W.MORSE BLVD 140 WINTER PARK FL 32789	Mailing Address 1031 W.MORSE BLVD 140 WINTER PARK FL 32789
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1031 W.Morse Blvd. Suite, Apt. #, etc.		2a. Mailing Address 26 1031 W.Morse Blvd. Suite, Apt. #, etc.		3. Date Incorporated or Qualified 02/01/1994	
22 Suite 250 City & State 23 Winter Park, FL		27 Suite 250 City & State 28 Winter Park, FL		4. FEI Number 59-3221147 Applied For <input type="checkbox"/> Not Applicable	
24 32789 Country 25 USA		29 32789 Country 30 USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
g. Name and Address of Current Registered Agent SWANN, HADLEY D 1031 W.MORSE BLVD 270 WINTER PARK FL 32789				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

10. Name and Address of New Registered Agent			
81 Name		85 Zip Code	
82 Street Address (P.O. Box Number is Not Acceptable)			
83			
84 City			

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP MCAULIFFE, TERENCE R 816 CONNECTICUT AVE. N.W. 11TH FLR WASHINGTON DC 20008	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	DST MCAULIFFE, DOROTHY S 816 CONNECTICUT AVE. N.W. 11TH FLR WASHINGTON DC 20008	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	VP SWANN, CHRISTIAN M. 1031 W.MORSE BLVD, SUITE 270 WINTER PARK FL	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D SWANN, RICHARD R 1031 W. MORSE BLVD. SUITE 270 WINTER PARK FL 32789	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	VP ABNER, SHARON B 1031 W. MORSE BLVD. SUITE 270 WINTER PARK FL 32789	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	ASST BROWN, KAREN M 1031 W. MORSE BLVD. SUITE 270 WINTER PARK FL 32789	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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)(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 attached sheet with an address.

SIGNATURE: _____ Date: 7/2/98 Daytime Phone # 407-644-0006

CR2E034 (10/97)