

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**PROFIT
CORPORATION
ANNUAL REPORT
1997**FLORIDA DEPARTMENT OF STATE
Sandra B. Merlman
Secretary of State
DIVISION OF CORPORATIONS**DOCUMENT # F94000001420**

JDN STRUCTURED FINANCE 1, INC.

Principal Place of Business

Mailing Address

3340 PEACHTREE ROAD, NE., SUITE 1530
ATLANTA, GEORGIA 30326

FILED

97 JUL 18 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. Date Incorporated or Qualified MARCH 1994		3a. Date of Last Report 1996	
4. FEI Number 58-2099259		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	
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			

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

9. Name and Address of Current Registered Agent
CORPORATION INFORMATION SERVICES, INC.
1201 HAYES STREET
TALLAHASSEE, FL 32301

10. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0506, Florida Statutes.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CHIEF EXECUTIVE OFFICER ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	J. DONALD NICHOLS	1.2 NAME	
STREET ADDRESS	3340 PEACHTREE ROAD, NE #1530	1.3 STREET ADDRESS	200002241052
CITY-ST-ZIP	ATLANTA, GEORGIA 30326	1.4 CITY-ST-ZIP	-07/18/97--01033--018
TITLE	PRESIDENT ☐ DELETE	2.1 TITLE	
NAME	ELIZABETH L. NICHOLS	2.2 NAME	
STREET ADDRESS	3340 PEACHTREE ROAD, NE, #1530	2.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA, GEORGIA 30326	2.4 CITY-ST-ZIP	
TITLE	CHIEF FINANCIAL OFFICER, SECY & TREAS ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	WILLIAM J. KERLEY	3.2 NAME	
STREET ADDRESS	SAME AS ABOVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	SAME AS ABOVE	3.4 CITY-ST-ZIP	
TITLE	VICE PRESIDENT ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	C.S. WHITTELSEY IV	4.2 NAME	
STREET ADDRESS	SAME AS ABOVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	SAME AS ABOVE	4.4 CITY-ST-ZIP	
TITLE	VICE PRESIDENT ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	LEILANI L. JONES	5.2 NAME	
STREET ADDRESS	SAME AS ABOVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	SAME AS ABOVE	5.4 CITY-ST-ZIP	
TITLE	ASSISTANT VICE PRESIDENT ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	WILLIAM D. BRUNSTAD	6.2 NAME	
STREET ADDRESS	SAME AS ABOVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	SAME AS ABOVE	6.4 CITY-ST-ZIP	

14. I do 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 furnished 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 its receiver or trustee, or someone to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or both.

SIGNATURE: [Signature]
7/16/97