

FILE NOW: FILING FEE IS \$61.25

FILED

Mar 06 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # N97000002308 (1)

1. Corporation Name
MBDC/THE JEFFERSON CORPORATION
MBDC/THE JEFFERSON, INC.

Handwritten: MIC 12/14/97



Principal Place of Business Mailing Address
1205 DREXEL AVE. MIAMI BEACH FL 33139

3. Date Incorporated or Qualified
04/24/1997
4. FEI Number
65-0767473 Applied For Not Applicable

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

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. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FINVAB, ROBERT I
2200 MUSEUM TOWER
150 W. FLAGLER ST.
MIAMI FL 33130

81 Name John Rawicz
82 Street Address (P.O. Box Number Is Not Acceptable)
2200 MUSEUM TOWER
83 150 W. FLAGLER ST.
84 City MIAMI FL 85 Zip Code 33130

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE *[Signature]* February 27, 1998
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE D DELETE
NAME RUSS, DENIS A.
STREET ADDRESS 1205 DREXEL AVE.
CITY-ST-ZIP MIAMI BEACH FL 33139
TITLE D DELETE
NAME KENNEDY, KARL
STREET ADDRESS 1205 DREXEL AVE.
CITY-ST-ZIP MIAMI BEACH FL 33139
TITLE D DELETE
NAME DATORRE, ROBERTO
STREET ADDRESS 1205 DREXEL AVE.
CITY-ST-ZIP MIAMI BEACH FL 33139
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME Denis A. Russ
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Change Addition
6.2 NAME 000002450150
6.3 STREET ADDRESS -03/09/98--01015--0008
6.4 CITY-ST-ZIP ***70.00

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* Denis A. Russ 1/22/98 305-538-0090 x17

CR2E037 (10/97)