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FILED

May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P13000

(5)

1. Corporation Name

JEC FUNDING, INC.

Principal Place of Business

225 LIBERTY STREET
WFC. SO. TWR. 14TH FLR
NEW YORK NY 10080
US

Mailing Address

225 LIBERTY STREET
WFC. SO. TWR. 14TH FLR.
NEW YORK NY 10281-1008
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH, LTD., INC.
1408 HAYS STREET
SUITE 2
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

01/26/1987

3a. Date of Last Report

01/31/1996

4. FEI Number

13-3388181

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

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 *Linda M. Hendricks*

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/14/97

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME COUGHLIN, THOMAS J.

STREET ADDRESS 250 VESEY STREET

CITY-ST-ZIP NEW YORK NY

TITLE VAS ☐ DELETE

NAME LANE, CLINTON W

STREET ADDRESS 515 E 89TH ST

CITY-ST-ZIP NEW YORK NY

TITLE VP ☐ DELETE

NAME MCINERNEY, MARTIN J.

STREET ADDRESS 225 LIBERTY STREET, WFC. SO. TWR

CITY-ST-ZIP NEW YORK NY

TITLE VD ☐ DELETE

NAME WIDENER, THOMAS W

STREET ADDRESS 108 PROSPECT PK W

CITY-ST-ZIP BROOKLYN NY

TITLE VP ☐ DELETE

NAME HAUGH, GERARD

STREET ADDRESS 225 LIBERTY ST. WFC. SO. TWR. 14 FLR

CITY-ST-ZIP NEW YORK NY

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P, COB, CEO, D ☐ Change ☒ Addition

12 NAME Newman, Francis A.

13 STREET ADDRESS 8333 Bryan Dairy Rd

14 CITY-ST-ZIP Largo FL

2.1 TITLE ExecVP/SEC/D ☐ Change ☒ Addition

22 NAME Santo, James M.

23 STREET ADDRESS 8333 Bryan Dairy Rd

24 CITY-ST-ZIP Largo FL

3.1 TITLE ExecVP/CFO/D ☐ Change ☒ Addition

32 NAME Wright, Samuel G.

33 STREET ADDRESS 8333 Bryan Dairy Rd

34 CITY-ST-ZIP Largo FL

4.1 TITLE V/D/T ☐ Change ☒ Addition

4.2 NAME Gladysz, Martin W.

4.3 STREET ADDRESS 8333 Bryan Dairy Rd

4.4 CITY-ST-ZIP Largo FL

5.1 TITLE VP/Asst Sec ☐ Change ☒ Addition

5.2 NAME Lewis, Robert E.

5.3 STREET ADDRESS 8333 Bryan Dairy Rd

5.4 CITY-ST-ZIP Largo FL

6.1 TITLE ☐ Change ☐ 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 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: *M. J. W. 4/14/97*

CR2E034 (9/96)