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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 # P97000043025 (0)

1. Corporation Name

JEFFERSON CAPITAL HOLDINGS, INC.

Principal Place of Business

1031 WEST MORSE BLVD.
WINTER PARK FL 32789

Mailing Address

1031 WEST MORSE BLVD.
WINTER PARK FL 32789

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/15/1997

4. FEI Number

59-3175010

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 1031 W. Morse Blvd.

Suite, Apt. #, etc.

22 Suite 250

City & State

23 Winter Park, FL

Zip

24 32789

Country

25 USA

2a. Mailing Address

26 1031 W. Morse Blvd.

Suite, Apt. #, etc.

27 Suite 250

City & State

28 Winter Park, FL

Zip

29 32789

Country

30 USA

9. Name and Address of Current Registered Agent

MILLER, TRAVIS L
106 EAST COLLEGE AVENUE
SUITE 1200
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
MCAULIFFE, TERENCE R
STREET ADDRESS 7527 OLD DOMINION DR.
CITY - ST - ZIP MCLEAN VA

TITLE ☐ DELETE

NAME D
LYDECKER, CHARLES H
STREET ADDRESS 18 BROAD RIVER ROAD
CITY - ST - ZIP ORMOND BEACH FL

TITLE ☐ DELETE

NAME D
KERR, WILLIAM A
STREET ADDRESS 910 CUMBERLAND ROAD
CITY - ST - ZIP PITTSBURGH PA

TITLE ☐ DELETE

NAME D
KENNEDY, CLAUDIA J
STREET ADDRESS QUARTERS 21-2
CITY - ST - ZIP FT MCNAIR WASHINGTON DC

TITLE ☐ DELETE

NAME D
POLLACK, GEORGE I
STREET ADDRESS 10102 NW 13TH COURT
CITY - ST - ZIP PLANTATION FL

TITLE ☒ DELETE

NAME ~~D~~
MOORE, JACK P
STREET ADDRESS 420 SEVENTH STREET NW
CITY - ST - ZIP WASHINGTON DC

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

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

6.3 STREET ADDRESS

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 of the corporation and 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 this report.

SIGNATURE:

CR2E034 (10/97)