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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 # P97000043404 (7)

1. Corporation Name

JEFFERSON CAPITAL GROUP, 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

59-3475011

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.

2a. Mailing Address
26 1031 W. Morse Blvd.

Suite, Apt. #, etc.
22 Suite 250

Suite, Apt. #, etc.
27 Suite 250

City & State
23 Winter Park, FL

City & State
28 Winter Park, FL

Zip Country
24 32789 25 USA

Zip Country
29 32789 30 USA

9. Name and Address of Current Registered Agent

MILLER, TRAVIS L
108 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
NAME D
STREET ADDRESS MCAULIFFE, TERENCE R
CITY-ST-ZIP 7527 OLD DOMINION DR.
MCLEAN VA

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

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

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

TITLE
NAME D
STREET ADDRESS KERR, WILLIAM A
CITY-ST-ZIP 910 CUMBERLAND RD
PITTSBURG PA

TITLE
NAME ~~D~~
STREET ADDRESS ~~MOORE, JACK F~~
CITY-ST-ZIP ~~420 SEVENTH STREET NW~~
~~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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, unchanged, or on an addition, with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sandra B. Mortham

7/3/98

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CR2E034 (10/97)