

FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

01 NOV 27 PM 1:38

05-21-01 90374 039 \$150.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # P99000066267		01 NOV 27 PM 1:38	
1. Entity Name Jefferson Group USA, INC.			
Principal Place of Business 14 OFFICE Park Drive Suite 7 PALM COAST, FLA 32137		Mailing Address (SAME)	
2. Principal Place of Business 14 OFFICE Park Dr Suite, Apt. #, etc. #7		3. Mailing Address 14 OFFICE Park Dr. Suite, Apt. #, etc. #7	
City & State PALM COAST, FLA		City & State PALM COAST, FLA	
Zip 32137		Zip 32137	
Country USA		Country USA	
4. PER Number 593588931		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$9.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SPIEGEL + UTHER A, P.A. 343 ALMERIA AVENUE CORAL GABLES, FLA 33134		7. Name and Address of New Registered Agent Name MICHAEL J. LUCAS Street Address (P.O. Box Number is Not Applicable) 14 OFFICE PARK DR. Suite 7 City PALM COAST FL Zip Code 32137	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.			
SIGNATURE <u>Michael J. Lucas</u> 11/18/01		Signature Agent in printed name of registered agent monthly if applicable. (N/A: Registered Agent signature required when changing)	
9. This corporation is eligible to qualify as tax-exempt. Tax filing requirement and election to do so. (See criteria on back) ☐		10. Section Campaign Financing Trust Fund Contribution. ☐ \$5.00 Fee Added to Fee	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE Lougren, Michelle ☐ Chair NAME President STREET ADDRESS 14 OFFICE Park Dr. Ste #7 CITY-ST-ZIP PALM COAST FLA 32137		TITLE Lucas, Michael ☐ Chair NAME 14 OFFICE PARK DR. Ste #7 STREET ADDRESS PALM COAST FLA 32137 CITY-ST-ZIP	
TITLE ☐ Chair NAME STREET ADDRESS CITY-ST-ZIP		TITLE ☐ Chair ☐ Add NAME STREET ADDRESS CITY-ST-ZIP	
TITLE ☐ Chair NAME STREET ADDRESS CITY-ST-ZIP		TITLE ☐ Chair ☐ Add NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE ☐ Chair NAME STREET ADDRESS CITY-ST-ZIP		TITLE ☐ Chair ☐ Add NAME STREET ADDRESS CITY-ST-ZIP	
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 stockholder or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with or without the exemption.			
SIGNATURE: <u>Michael J. Lucas</u> 11/18/01		Signature Agent in printed name of current officer or director	

Please Rush
if possible
Thank you

FROM THE DESK OF MICHAEL J. LUCAS, ESQ.
14 Office Park Drive
Suite 7,
Palm Coast, Florida 32137

November 18, 2001

Re: Jefferson Group USA, Inc. Document # P99000066267

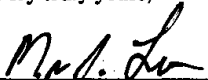
Division of Corporations
P.O. Box 1500,
Tallahassee, Florida 32302-1500

Dear Sir or Madam:

Please be advised that I have just learned that the above referenced Florida corporation is inactive. The fees were timely paid. However, we did not receive any notice of rejection. I am enclosing an additional and current UBR for filing.

Thank you for your attention.

Very truly yours,


Michael J. Lucas, Esq.