

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Andrew B. McNamara
Secretary of State
Tallahassee, Florida 32399-0001

DOCUMENT # **V54855** (4)

J. MADISON INVESTMENT FUND, INC.

APPROVED
AND
FILED

JULY 1 1995

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

JEFFREY HENSCHEL c/o LEONING
KAPLAN & HENSCHEL
3363 W COMMERCIAL BLVD. S110 BLDG A
FORT LAUDERDALE FL 33309
US

NATIONAL
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FORT LAUDERDALE FL 33309
US

PLEASE PRINT IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. (Date the corporation was organized)		3a. Date of Last Report	
21. State, Apt. #, etc.		26. State, Apt. #, etc.		4. FEI Number		Applied For	
22. City & State		27. City & State		65-0363551		Not Applicable	
23. Zip		28. Zip		5. Certificate of Status (Required)		\$8.75 Additional Fee Required	
24. Country		29. Country		6. Election Campaign Financing		\$5.00 May Be Added to Fees	
25. Country		30. Country		7. Election Campaign Financing		Trust Fund Contribution	
26. Country		31. Country		8. This corporation has liability for intangible tax under 5.0001, Florida Statutes		☐ Yes ☐ No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
HENSCHEL, JEFFREY M 3363 W COMMERCIAL BLVD S110 BLDG A FT. LAUDERDALE FL 33309				81. Name			
				82. Street Address (P.O. Box Number is Not Acceptable)			
				83. City			
				84. State			

11. Pursuant to the provisions of Sections 607.01(2), 607.01(3), and 607.01(4) 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, a majority thereof, and the approved registered agent. I, the undersigned, and accept the change of Sections 607.01(2), 607.01(3), and 607.01(4) Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	P HENSCHEL, BARBARA 3363 W COMMERCIAL BLVD FT. LAUDERDALE FL	NAME	
STREET ADDRESS	S HENSCHEL, JEFFREY 3363 W COMMERCIAL BLVD. FT. LAUDERDALE FL	STREET ADDRESS	
CITY		CITY	
STATE		STATE	
ZIP		ZIP	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY		CITY	
STATE		STATE	
ZIP		ZIP	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY		CITY	
STATE		STATE	
ZIP		ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exceptions stated in Sections 607.01(2), 607.01(3), and 607.01(4) Florida Statutes. I further certify that the information was filed on this annual report or supplemental annual report in time and in accordance with the provisions of the Florida Statutes 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 person or persons who caused this report to be prepared by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attached sheet with an address.

SIGNATURE: *Jeffrey Henschel* JEFFREY HENSCHEL 4/25/95 (305) 486-8990