

3-31-98 B 3955 C
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FILED
Mar 31 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 # 834037 (4)

1. Corporation Name
ROY JORGENSEN ASSOCIATES, INC.

Principal Place of Business P.O. BOX 70 BUCKEYSTOWN MD 21717	Mailing Address P.O. BOX 70 BUCKEYSTOWN MD 21717
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24 25	29 30

3. Date Incorporated or Qualified 03/20/1975	
4. FEI Number 52-0850711	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	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 the P. Applicable (NOTE: Registered Agent's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JORGENSEN, ROY E.	1.2 NAME	see Attached Listings
STREET ADDRESS	4800 W. 68TH STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	SCOTTSDALE AZ	1.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JORGENSEN, JOHN S.	2.2 NAME	
STREET ADDRESS	3735 BUCKEYSTOWN PIKE	2.3 STREET ADDRESS	
CITY-ST-ZIP	BUCKEYSTOWN MD	2.4 CITY-ST-ZIP	
TITLE	SVP <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HENNINGSGAARD, CHARLES E	3.2 NAME	
STREET ADDRESS	10 HONEYSUCKLE COURT	3.3 STREET ADDRESS	
CITY-ST-ZIP	DAMASCUS MD	3.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRENKE, WILLIAM C.	4.2 NAME	
STREET ADDRESS	47 APPLE SEED LANE	4.3 STREET ADDRESS	
CITY-ST-ZIP	GAITHERSBURG MD	4.4 CITY-ST-ZIP	
TITLE	SVP <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAMILTON, RONALD B	5.2 NAME	
STREET ADDRESS	2407 RANDOLF TERR	5.3 STREET ADDRESS	
CITY-ST-ZIP	FREDERICK MD	5.4 CITY-ST-ZIP	
TITLE	SVP <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MEYER, CHARLES E.	6.2 NAME	
STREET ADDRESS	448 IVY AVENUE	6.3 STREET ADDRESS	
CITY-ST-ZIP	PATTERSON CA	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 if changed, or on an attachment with an address.

John S. Jorgensen

CR2E034 (10/97)

OFFICERS OF ROY JORGENSEN ASSOCIATES, INC.

(All Officers elected April 24, 1997 and serve until successors are elected.)

Social Security No.	Name	Title	Address
578-44-5169	Roy E. Jorgensen	Chairman	4800 W. 68th Street Scottsdale, AZ 85251
217-36-5701	John S. Jorgensen	President	P O Box 237 Buckeystown, MD 21717
218-34-7901	William C. Grenke	Senior Vice President	47 Apple Seed Lane Gaithersburg, MD 20878
232-78-0104	Ronald B. Hamilton	Senior Vice President	628 Angelwing Lane Frederick, MD 21702
471-46-4825	Charles E. Henningsgaard	Senior Vice President	10 Honeysuckle Court Damascus, MD 20872
498-44-7316	Charles E. Meyer	Senior Vice President	448 Ivy Avenue Patterson, CA 95363
550-92-5870	Robert P. Lapointe	Executive Vice President, Secretary and Treasurer	2989 Hope Mills Lane Adamstown, MD 21710
571-98-1550	Carl G. Edelblute	Vice President	1848 Irvine Avenue Newport Beach, CA 92660
197-40-9756	Richard A. Kahley	Vice President	5610 Wilshire Drive Warrenton, VA 22186
020-34-0241	Joyce M. Deavours	Assistant Secretary	1396 David Lane Frederick, MD 21703

**DIRECTORS OF
ROY JORGENSEN ASSOCIATES, INC.**

(All Directors elected April 24, 1997 and serve until successors are elected.)

Name	Address
Carl G. Edelblute	1848 Irvine Avenue Newport Beach, CA 92660
William C. Grenke	47 Apple Seed Lane Gaithersburg, MD 20878
Ronald B. Hamilton	628 Angelwing Lane Frederick, MD 21702
Charles E. Henningsgaard	10 Honeysuckle Court Damascus, MD 20872
John S. Jorgensen	P.O. Box 70 Buckeystown, MD 21717
Roy E. Jorgensen	4800 W. 68th Street Scottsdale, AZ 85251
Richard A. Kahley	5610 Wilshire Drive Warrenton, VA 22186
Robert P. Lapointe	2989 Hope Mills Lane Adamstown, MD 21710
Charles E. Meyer	448 Ivy Avenue Patterson, CA 95363