

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90152 009 ***150.00

DOCUMENT # 834037

1. Entity Name
ROY JORGENSEN ASSOCIATES, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business P.O. BOX 70 BUCKEYSTOWN MD 21717	Mailing Address P.O. BOX 70 BUCKEYSTOWN MD 21717-0070
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number 52-0850711	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C JORGENSEN, ROY E. 4800 W. 68TH STREET SCOTTSDALE AZ <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JORGENSEN, JOHN S. 3735 BUCKEYSTOWN PIKE BUCKEYSTOWN MD. <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP HENNINGSGAARD, CHARLES E 10 HONEYSUCKLE COURT DAMASCUS MD <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GRENKE, WILLIAM C. 47 APPLE SEED LANE GAITHERSBURG MD <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP HAMILTON, RONALD B 2407 RANDOLF TERR FREDERICK MD <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP MEYER, CHARLES E. 448 IVY AVENUE PATTERSON CA <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED LISTS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Douglas W. Seely **Douglas W. Seely** 4/13/00 301/831-1005
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

attach
C0068392
834037

DIRECTORS OF
ROY JORGENSEN ASSOCIATES, INC.
December 31, 1999

Name	Address
Roy E. Jorgensen	Scottsdale House, No. 104 4800 W. 68th Street Scottsdale, AZ 85251
John S. Jorgensen	3735 Buckeystown Pike P O Box 237 Buckeystown, MD 21717
Thomas S. Clark	3735 Buckeystown Pike P O Box 70 Buckeystown, MD 21717
Carl G. Edelblute	1848 Irvine Avenue Newport Beach, CA 92660
William C. Grenke	47 Apple Seed Lane Gaithersburg, MD 20878
Charles E. Henningsgaard	10 Honeysuckle Court Damascus, MD 20872
Richard A. Kahley	5610 Wilshire Drive Warrentown, VA 20187-4554
Charles E. Meyer	448 Ivy Avenue Patterson, CA 95363
Douglas W. Selby	5107 Garland Court Ijamsville, MD 21754

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 COO68392
 # 834037

DIRECTORS OF ROY JORGENSEN ASSOCIATES, INC. As of December 17, 1999				
Social Security No.	Nationality	Name	Title	Address
578-44-5169	w/m	Roy E. Jorgensen	Chairman	Scottsdale House, No. 104 4800 W. 68th Street Scottsdale, AZ 85251
217-36-5701	w/m	John S. Jorgensen	President	3735 Buckeystown Pike P O Box 237 Buckeystown, MD 21717
218-34-7901	w/m	William C. Grenke	Senior Vice President	47 Apple Seed Lane Gaithersburg, MD 20878
471-46-4825	w/m	Charles E. Hemmingsgaard	Senior Vice President	10 Honeysuckle Court Damascus, MD 20872
498-44-7316	w/m	Charles E. Meyer	Senior Vice President	448 Ivy Avenue Patterson, CA 95363
218-72-2696	w/m	Douglas W. Selby	Senior Vice President Secretary & Treasurer	5107 Garland Court Ijamsville, MD 21754
213-64-6559	w/m	Thomas S. Clark	Vice President	13614 Springmint Drive Cypress, TX 77429
571-98-1550	w/m	Carl G. Edelblute	Vice President	1848 Irvine Avenue Newport Beach, CA 92660
197-40-9756	w/m	Richard A. Kahley	Vice President	5610 Wilshire Drive Warrentown, VA 20187-4554