

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 05, 1999 8:00 am
Secretary of State

08-05-1999 90003 005 ***150.00

DOCUMENT # 580201

1. Corporation Name

ROGER JORN ASSOCIATES, INC.

Principal Place of Business

8356 WHITE EGRET WAY
LAKE WORTH
FLORIDA 33467

Mailing Address

221 SOUTHERN BLVD.
WEST PALM BEACH
FLORIDA 33405

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/26/1978

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

4. FEI Number

59-1846004

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 the current year Intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

JORN, ROGER
8356 WHITE EGRET WAY
LAKE WORTH, FL 33467

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 PDIT
NAME JORN, ROGER
STREET ADDRESS 8356 WHITE EGRET WAY
CITY-ST-ZIP LAKE WORTH, FL 33467

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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CITY-ST-ZIP

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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ROGER JORN - ROGER D. JORN - 7-29-99 561-588-3737

CR2E034 (11/98)

Guthrie, Jacobs & Eubanks, P.A.
Certified Public Accountants
221 Southern Boulevard
West Palm Beach, Florida 33405-2797
Telephone (561) 655-5100
Fax (561) 655-3898

60282-9003-5
580201

Alton M. Jacobs, C.P.A., Retired
H. Edwin Guthrie, C.P.A., Retired
J. Richard Eubanks, C.P.A.
Ronald Winter, C.P.A.
Sanford V. Howard, Jr., C.P.A.

Boca Raton Florida Office
115 Crawford Blvd.
Boca Raton, Florida 33432

Telephones
Boca Raton (561) 395-1875
Broward (854) 421-0411
Palm Beach (561) 734-5243

July 28, 1999

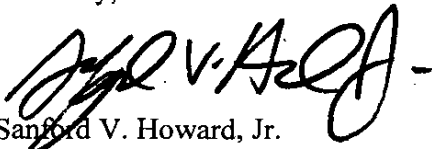
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Roger Jorn Associates, Inc.

Gentlemen:

Enclosed please find the 1999 annual report for the above named corporation. When the corporation filed its 1998 annual report (copy enclosed) it requested a change of address. When they never received their form for the 1999 report our office called the Department of State and learned that the address had not been changed and that the 1999 form was sent to the old address. Because of this we are requesting that the report be considered as timely filed and that no penalty be assessed.

Sincerely,


Sanford V. Howard, Jr.