

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **843821** (0)

1. Corporation Name
JOHN WAGNER ASSOCIATES, INC.



Principal Place of Business: **205 MASON CIRCLE P.O. BOX 4060 CONCORD CA 94524**
Mailing Address: **205 MASON CIRCLE P.O. BOX 4060 CONCORD CA 94524**

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-29) fields with sub-headers for Suite, Apt. #, etc., City & State, Zip, and Country.

3. Date Incorporated or Qualified: **07/27/1979**
3a. Date of Last Report: **06/28/1995**
4. FEI Number: **94-1646094**
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes 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 (81-85) fields for Name, Street Address, City, and Zip Code.

11. Pursuant to the provisions of Sections 607.0502 and 607.508, 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: _____ DATE: _____
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature is required for recording)

12. OFFICERS AND DIRECTORS

| | | |
|----------------|-----------------------------|---------------------------------|
| TITLE | C | <input type="checkbox"/> DELETE |
| NAME | WAGNER, JOHN B. | |
| STREET ADDRESS | 211 ST. PAUL | |
| CITY-ST-ZIP | ALAMO CA | |
| TITLE | S | <input type="checkbox"/> DELETE |
| NAME | WAGNER, JUDITH T. | |
| STREET ADDRESS | 211 ST. PAUL | |
| CITY-ST-ZIP | ALAMO CA | |
| TITLE | V | <input type="checkbox"/> DELETE |
| NAME | GEYER, ROBERT | |
| STREET ADDRESS | 4717 SABAL PALM DR | |
| CITY-ST-ZIP | BOYNTON BCH FL | |
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | SNYDER, ROLAND L | |
| STREET ADDRESS | 1873 FT. CANYON RD | |
| CITY-ST-ZIP | ALPINE UT | |
| TITLE | P | <input type="checkbox"/> DELETE |
| NAME | HOLMBERG, RICHARD | |
| STREET ADDRESS | 3025 MORGAN TERR RD. | |
| CITY-ST-ZIP | CLAYTON CA | |
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | WAGNER, JOHN B | |
| STREET ADDRESS | 104 CONE BRANCH DR. | |
| CITY-ST-ZIP | MIDDLETOWN MD | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|--------------------|---|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY-ST-ZIP | |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-ST-ZIP | |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY-ST-ZIP | |
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY-ST-ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY-ST-ZIP | |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | |
| 6.3 STREET ADDRESS | |
| 6.4 CITY-ST-ZIP | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: *Richard Holmberg* **RICHARD HOLMBERG 45-96 (570) 680-0777**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)