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Apr 15, 1999 8:00 am
Secretary of State

04-15-1999 90050 028 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # **843821**

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/27/1979

4. FEI Number
94-1646094 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

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

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

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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS	100 LIGHT CT.	
6.4 CITY-ST-ZIP	FOLSOM CA 95630	

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: *Richard C. Holmberg* **RICHARD C. HOLMBERG** 4-5-99 (925) 680-0777
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)