

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 843821

1. Entity Name

JOHN WAGNER ASSOCIATES, INC.

**FILED**  
**May 09, 2000 8:00 am**  
**Secretary of State**

05-09-2000 90024 020 \*\*\*150.00

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 94524-4060
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number <b>94-1646094</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

**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	<b>C</b> WAGNER, JOHN B. 211 ST. PAUL ALAMO CA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> WAGNER, JUDITH T. 211 ST. PAUL ALAMO CA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> GEYER, ROBERT 4717 SABAL PALM DR BOYNTON BCH FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> SNYDER, ROLAND L 1873 FT. CANYON RD ALPINE UT <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> HOLMBERG, RICHARD 3025 MORGAN TERR RD. CLAYTON CA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> WAGNER, JOHN B 100 LIGHT COURT FOLSOM CA 95630 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Engineering Officer <input checked="" 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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman of Board, Wagner, Jr., John B. <input checked="" 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: *Richard C. Holmberg* RICHARD C. HOLMBERG 4-24-00 (925) 680-0117  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

Attachment  
0085808  
#843821

JOHN WAGNER ASSOCIATES, INC.  
CORPORATE OFFICERS AND DIRECTORS

<u>NAME &amp; TITLE</u>	<u>HOME ADDRESS</u>
JOHN B. WAGNER, JR. CHARIMAN OF BOARD	100 LIGHT CT. FOLSOM, CA 95630
RICHARD C. HOLMBERG PRESIDENT	3025 MORGAN TERRITORY RD. CLAYTON, CA 94517
ROBERT GEYER VICE PRESIDENT	4717 SABAL PALM DRIVE BOYNTON BEACH, FL. 33436
DON WAGNER VICE PRESIDENT	2560 GLEN COVE DRIVE ANNAPOLIS, MD 21401
JOHN B. WAGNER CHIEF ENGINEERING OFFICER	211 ST. PAUL DRIVE ALAMO, CA 94507
JUDY WAGNER SECRETARY	211 ST. PAUL DRIVE ALAMO, CA 94507
ROLAND L. SNYDER CFO	192 SO. WILD FLOWER CIRCLE ALPINE, UT 84004