

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 13 1997 8:00am
Secretary of State

DOCUMENT # F94000002491 (8)

1. Corporation Name

ROLF JENSEN & ASSOCIATES, INC.

Principal Place of Business

13831 NORTHWEST FREEWAY
SUITE 830
HOUSTON TX 77040-5215

Mailing Address

1751 LAKE COOK ROAD
SUITE 400
DEERFIELD IL 60015-5286
US

2. Principal Place of Business

21 5850 T.G. LEE BLVD
Suite, Apt. #, etc.

22 SUITE 650

City & State

23 ORLANDO, FL

Zip

24 32822

Country

2a. Mailing Address

26 6160 ATRIUM DRIVE
Suite, Apt. #, etc.

27

City & State

28 VERNON HILLS, IL

Zip

29 60061-1731

Country

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

3. Date Incorporated or Qualified

05/12/1994

3a. Date of Last Report

02/09/1996

4. FEI Number

36-2667776

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

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 ☐ DELETE

PD
NAME REISS, MARTIN H
STREET ADDRESS 1751 LAKE COOK RD.
CITY-ST-ZIP DEERFIELD IL 60015-5294

TITLE ☐ DELETE

V
NAME TUCKER, RANDOLPH W
STREET ADDRESS 13831 NORTHWEST FREEWAY
CITY-ST-ZIP HOUSTON TX 77040-5215

TITLE ☒ DELETE

ST
NAME SWISS, ROGER
STREET ADDRESS 1751 LAKE COOK RD.
CITY-ST-ZIP DEERFIELD IL 60015-5294

TITLE ☒ DELETE

D
NAME JENSEN, ROLF H
STREET ADDRESS 1751 LAKE COOK RD.
CITY-ST-ZIP DEERFIELD IL 60015-5294

TITLE ☒ DELETE

D
NAME CHITTENDEN, WILLIAM
STREET ADDRESS TETON VALLEY HIGHLANDS DR.
CITY-ST-ZIP KELLY WY 83011

TITLE ☒ DELETE

D
NAME BAUMAN, MERRITT
STREET ADDRESS 2739 RIVERSIDE AVE.
CITY-ST-ZIP MARTINETTE WI 54143

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

11061 WORCESTER ROAD
FRAMINGHAM, MA 01701
V/D

V/D

SECRETARY
RALPH TRANSUE

6160 ATRIUM DRIVE
VERNON HILLS, IL 60061

V/D

JAMES QUINTER

2125 OAK GROVE RD
WALNUT CREEK, CA 94598

V/D

RAYMOND GRILL

3040 WILLIAMS DRIVE
FAIRFAX, VA 22031

14. I do 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.

SIGNATURE: Rolf Jensen, President

CR2E034 (9/96)