

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000002491

1. Entity Name

ROLF JENSEN & ASSOCIATES, INC.

Principal Place of Business

3504 LAKE LYNDA DRIVE, #110
ORLANDO FL 32817
US

Mailing Address

549 W. RANDOLPH ST., 5TH FLOOR
CHICAGO IL 60661
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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

Signature, typed or printed name of registered agent and title if applicable.

(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, 2001 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 PCEO ☐ Delete
NAME REISS, MARTIN H
STREET ADDRESS 1661 WORCHESTER RD, STE. 501
CITY-ST-ZIP FRAMINGHAM MA 01701-5401

TITLE SVPD ☐ Delete
NAME TUCKER, RANDOLPH W
STREET ADDRESS 13831 NORTHWEST FREEWAY, STE. 330
CITY-ST-ZIP HOUSTON TX 77040-5215

TITLE SVPD ☐ Delete
NAME GRILL, RAYMOND A
STREET ADDRESS 3040 WILLIAMS DR., STE. 400
CITY-ST-ZIP FAIRFAX VA 22031-4612

TITLE SVPD ☒ Delete
NAME QUITER, JAMES R
STREET ADDRESS 2125 OAK GROVE RD., STE. 300
CITY-ST-ZIP WALNUT CREEK CA 94598-2539

TITLE SVP ☐ Delete
NAME TOH, GEORGE E
STREET ADDRESS 549 W. RANDOLPH ST., 5TH FLOOR
CITY-ST-ZIP CHICAGO IL 60661

TITLE SVPS ☐ Delete
NAME TRANSUE, RALPH E
STREET ADDRESS 549 W. RANDOLPH ST., 5TH FLOOR
CITY-ST-ZIP CHICAGO IL 60661

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE SVPD ☐ Change ☒ Addition
NAME THOMAS R. BROWN
STREET ADDRESS 3040 WILLIAMS DRIVE, STE 400
CITY-ST-ZIP FAIRFAX VA 22031-4612

TITLE SVPD ☐ Change ☒ Addition
NAME ROBERT J. LIBBY
STREET ADDRESS 3040 WILLIAMS DRIVE, STE 400
CITY-ST-ZIP FAIRFAX, VA 22031-4612

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: *Ralph E. Transue*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ralph E. Transue

4/10/01

Date

312-831-8200

Daytime Phone #

FILED
Apr 19, 2001 8:00 am
Secretary of State

04-19-2001 90291 019 ***150.00

BUU31782



DO NOT WRITE IN THIS SPACE

4. FEI Number 36-2667776

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

CR2E034 (10/00)