

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

FILED
Apr 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # L34985 (6)
 1. Corporation Name
R. S. OLSON PROPERTY MANAGEMENT, INC.



Principal Place of Business 1001 3RD AVENUE W. SUITE 480 C/O RICHARD S. OLSON BRADENTON FL 34205	Mailing Address 1001 3RD AVENUE W. SUITE 480 C/O RICHARD S. OLSON BRADENTON FL 34205
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 5704 Manatee Ave. W. Suite, Apt. #, etc.	2a. Mailing Address 26 5704 Manatee Ave. W. Suite, Apt. #, etc.
22 City & State 23 Bradenton, FL	27 City & State 28 Bradenton, FL
24 Zip 34209-2539	25 Country Manatee
29 Zip 34209-2539	30 Country Manatee

3. Date Incorporated or Qualified
12/06/1989

4. FEI Number
65-0161454 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 or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

**OLSON, RICHARD S.
 1001 3RD AVENUE WEST
 SUITE 480
 BRADENTON FL 34205**

10. Name and Address of New Registered Agent

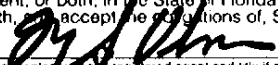
81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
5704 Manatee Avenue West

83

84 City **Bradenton** **FL** **85 Zip Code** **34209-2539**

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE  **Richard S. Olson** **03/30/98**

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	PST	<input type="checkbox"/> DELETE
NAME	OLSON, RICHARD S.	
STREET ADDRESS	1001 3RD AVENUE W.#480	
CITY - ST - ZIP	BRADENTON FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	OLSON, RICHARD S.	
STREET ADDRESS	1001 3RD AVENUE W.#480	
CITY - ST - ZIP	BRADENTON FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	5704 Manatee Avenue West
1.4 CITY - ST - ZIP	Bradenton, FL 34209-2539
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	5704 Manatee Avenue West
2.4 CITY - ST - ZIP	Bradenton, Florida 34209-2539
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 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:  **03/30/98** **941-748-8216**

CR2E034 (10/97)