

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

**FILED**  
**May 01, 1999 8:00 am**  
**Secretary of State**

05-01-1999 90043 017 \*\*\*150.00

PROFIT CORPORATION  
 ANNUAL REPORT  
 1999



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

DOCUMENT # P92000010916

1. Corporation Name  
**HARRY OLSEN ENTERPRISES, INC.**

Principal Place of Business  
 7802 N.W. 40TH STREET  
 CORAL SPRINGS FL 33065-1954

Mailing Address  
 7802 N.W. 40TH STREET  
 CORAL SPRINGS FL 33065-1954

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**12/14/1992**

4. FEI Number  
**65-0364246**

Applied For  
 Not Applicable

2. Principal Place of Business  
 21 **1891 SW 81 Ave.**

2a. Mailing Address  
 26 **1891 SW 81 Ave.**

Suite, Apt. #, etc.  
 22 **202**

Suite, Apt. #, etc.  
 27 **202**

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

City & State  
 23 **N. Lauderdale FL**

City & State  
 28 **N. Lauderdale FL**

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

Zip Country  
 24 **33068** 25 **Broward**

Zip Country  
 29 **33068** 30 **Broward**

8. This corporation owes the current year Intangible Personal Property Tax.  Yes  No

9. Name and Address of Current Registered Agent

**OLSEN, HAROLD N JR**  
 7802 N.W. 40TH STREET  
 CORAL SPRINGS FL 33065-1954

10. Name and Address of New Registered Agent

81 Name **Michelle Rosa**  
 82 Street Address (P.O. Box Number is Not Acceptable) **1891 SW 81 Avenue #202**  
 83 **1891 SW 81 Avenue #202**  
 84 City **N. Lauderdale FL** 85 Zip Code **33068**

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 **Michelle Rosa - Gonzalez**  
 Signature, typed or printed name of registered agent and title if applicable.

**4/5/99**  
 DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED
P	OLSEN, HAROLD N JR	7802 N.W. 40TH ST	CORAL SPRINGS FL 33065	<input checked="" type="checkbox"/>
S	OLSEN, HAROLD N JR	7802 N.W. 40TH ST	CORAL SPRINGS FL 33065	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED	Change	Addition
President/Dir.	Esther Gonzalez	1891 SW 81 Ave #202	N. Lauderdale FL 33068	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Secretary/Dir.	Michelle Rosa-Gonzalez	1891 SW 81 Avenue #202	N. Lauderdale FL 33068	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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: **Michelle Rosa - Gonzalez**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/15/99** Date  
**954-7248310** Daytime Phone #

CR2E034 (1/1/98)