


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

**FILED**  
**Feb 21, 1999 8:00 am**  
**Secretary of State**

02-21-1999 90023 023 \*\*\*150.00

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|  |   |  |
|--|---|--|
| PROFIT CORPORATION<br>ANNUAL REPORT<br><b>1999</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|--|

**DOCUMENT # 285163**

1. Corporation Name  
**OSLO INC**

|   |   |
|---|---|
| Principal Place of Business<br>695 S US HWY #1<br>P O BOX 1208<br>VERO BCH FL 32961 | Mailing Address<br>695 S US HWY #1<br>P O BOX 1208<br>VERO BCH FL 32961 |
|---|---|



DO NOT WRITE IN THIS SPACE

|                                |                     |
|--------------------------------|---------------------|
| 2. Principal Place of Business | 2a. Mailing Address |
| 21                             | 26                  |
| Suite, Apt. #, etc.            | Suite, Apt. #, etc. |
| 22                             | 27                  |
| City & State                   | City & State        |
| 23                             | 28                  |
| Zip Country                    | Zip Country         |
| 24                             | 29                  |
| 25                             | 30                  |

|   |   |
|---|---|
| 3. Date Incorporated or Qualified<br><b>09/17/1964</b>                          |   |
| 4. FEI Number<br><b>59-1097317</b>  | Applied For<br><input type="checkbox"/> Not Applicable              |
| 5. Certificate of Status Desired <input type="checkbox"/>                       | <b>\$8.75</b> Additional Fee Required                               |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | <b>\$5.00</b> May Be Added to Fees                                  |
| 8. This corporation owes the current year Intangible Personal Property Tax.     | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |

9. Name and Address of Current Registered Agent

**SEXTON, CHARLES R**  
**695 S US HWY #1**  
**P O BOX 1208**  
**VERO BCH FL 32961**

10. Name and Address of New Registered Agent

|   |    |             |
|---|----|-------------|
| 81 Name   |    |             |
| 82 Street Address (P.O. Box Number is Not Acceptable) |    |             |
| 83  |    |             |
| 84 City   | FL | 85 Zip Code |

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS |                               |                                 |
|----------------------------|-------------------------------|---------------------------------|
| TITLE                      | <b>D</b>                      | <input type="checkbox"/> DELETE |
| NAME                       | <b>SEXTON, CHARLES R</b>      |                                 |
| STREET ADDRESS             | <b>4990 11TH LANE</b>         |                                 |
| CITY-ST-ZIP                | <b>VERO BEACH FL</b>          |                                 |
| TITLE                      | <b>VD</b>                     | <input type="checkbox"/> DELETE |
| NAME                       | <b>SEXTON, ROBERT G.</b>      |                                 |
| STREET ADDRESS             | <b>8055 66TH AVENUE</b>       |                                 |
| CITY-ST-ZIP                | <b>VERO BEACH FL</b>          |                                 |
| TITLE                      | <b>STD</b>                    | <input type="checkbox"/> DELETE |
| NAME                       | <b>EGAN III, J B</b>          |                                 |
| STREET ADDRESS             | <b>4631 9TH PLACE</b>         |                                 |
| CITY-ST-ZIP                | <b>VERO BEACH FL</b>          |                                 |
| TITLE                      | <b>VD</b>                     | <input type="checkbox"/> DELETE |
| NAME                       | <b>SEXTON, CHARLES R. JR.</b> |                                 |
| STREET ADDRESS             | <b>4650 17TH STREETE SW</b>   |                                 |
| CITY-ST-ZIP                | <b>VERO BEACH FL</b>          |                                 |
| 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 type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME  |  |   |
| 1.3 STREET ADDRESS                                    |  |   |
| 1.4 CITY-ST-ZIP                                       |  |   |
| 2.1 TITLE   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME  |  |   |
| 2.3 STREET ADDRESS                                    |  |   |
| 2.4 CITY-ST-ZIP                                       |  |   |
| 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, with all other like empowered.

SIGNATURE: \_\_\_\_\_ **SIGNATURE REQUIRED** \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: **2-9-99** Daytime Phone #: **361-362-6301**

CR2E034 (11/98)