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May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 411808 (9)
1. Corporation Name
OLSON ELECTRIC CO., INC.



Principal Place of Business
225 CARSWELL AVENUE
HOLLY HILL FL 32117

Mailing Address
PO BOX 426
DAYTONA BEACH FL 32115-0426
US

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
10/31/1972

3a. Date of Last Report
05/01/1996

4. FEI Number
59-1431621

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

9. Name and Address of Current Registered Agent

SIMMONS, JAMES
225 CARSWELL AVE
HOLLY HILL FL 32117

10. Name and Address of New Registered Agent

81 Name
ROBERT MILLS
82 Street Address (P.O. Box Number is Not Acceptable)
225 CARSWELL AVE
83 HOLLY HILL, FL
84 City
FL 85 Zip Code
32117

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 resigning)

4/30/97

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
T	OLSON, STEPHEN W	16 ST. JOHNS PLACE	ORMOND BEACH FL 32174	☐
D	DUNN, SAMUEL G	42 CHOCTAW DRIVE	ORMOND BEACH FL 32174	☐
CHBD	OLSON, C W JR	9 TALAQUAH BLVD	ORMOND BEACH FL 32174	☐
D	ROBINSON, J C	STAR RT BOX 166	BUNNELL FL 32210	☐
VD	COLLEY, JESSE B	417 BLACK OAK	ORMOND BEACH FL 32174	☐
S	SIMMONS, JAMES W.	260 NORTH MALIFAX DRIVE	ORMOND BEACH FL 32176	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
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	☒	☐

SECRETARY
COLLEY, JESSE B.
417 BLACK OAK
ORMOND BEACH, FL 32174

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: *[Signature]*

4/30/97 (804)258-8551

CP2E034 (9/96)