

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 445998 (8)

1. Corporation Name
DICK OLSON, INC.

Principal Place of Business

32 TIFTON WAY SOUTH
PONTE VEDRA FL 32082

Mailing Address

32 TIFTON WAY SOUTH
PONTE VEDRA FL 32082



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

OLSON, RICHARD C.
32 TIFTON WAY SOUTH
PONTE VEDRA FL 32082

3. Date Incorporated or Qualified

02/07/1974

3a. Date of Last Report

03/16/1995

4. FEI Number

59-1516019

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

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 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and block 11, if applicable

Block 11, if applicable (Agent signature and block 11, if applicable)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE PD
NAME OLSON, RICHARD C.
STREET ADDRESS 32 TIFTON WAY SOUTH
CITY-STATE-ZIP PONTE VEDRA FL

☐ DELETE

TITLE D
NAME OLSON, BONITA
STREET ADDRESS 32 TIFTON WAY SOUTH
CITY-STATE-ZIP PONTE VEDRA FL

☐ DELETE

TITLE D
NAME OLSON, MARK R.
STREET ADDRESS 8816 WOODLAND MEADOWS COURT
CITY-STATE-ZIP ANNANDALE VA

☐ DELETE

TITLE D
NAME OLSON, ERIC M.
STREET ADDRESS 32 TIFTON WAY SO.
CITY-STATE-ZIP PONTE VEDRA BCH FL

☐ DELETE

TITLE D
NAME OLIVER, KIM C
STREET ADDRESS 1533 HOPKINS CREEK LANE
CITY-STATE-ZIP NEPTUNE BEACH FL

☐ DELETE

TITLE D
NAME OLSON, RICHARD CHARLE
STREET ADDRESS 3106 POPLAR ST. 12 RAINES AVE
CITY-STATE-ZIP HOWELL VA SANDSTON, VA

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/3/96

285 2340

CR2E034 (12/95)