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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 538436

(7)

1. Corporation Name

R.S. OLSON REAL ESTATE, INC.



Principal Place of Business

1001 THIRD AVE. W. #480
BRADENTON FL 34205

Mailing Address

1001 THIRD AVE. W. #480
BRADENTON FL 34205

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

OLSON, RICHARD S
1001 3RD AVE W
STE 480
BRADENTON FL 34205

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 607.07(2)(a) and 607.1605, 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 607.07(2)(a) Florida Statutes.

SIGNATURE

12.

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