

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

FILED
Apr 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 5704 Manatee Ave. W. Suite, Apt. #, etc. 22 City & State 23 Bradenton, FL 24 Zip 34209-2539 25 Country Manatee		2a. Mailing Address 26 5704 Manatee Ave. W. Suite, Apt. #, etc. 27 City & State 28 Bradenton, FL 29 Zip 34209-2539 30 Country Manatee		3. Date Incorporated or Qualified 06/21/1977	
				4. FEI Number 59-1754568	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent OLSON, RICHARD S 1001 3RD AVE W STE 480 BRADENTON FL 34205				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 5704 Manatee Ave. W. 83 84 City Bradenton FL 85 Zip Code 34209-2539	

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  Richard S. Olson 03/30/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
V	VOGLER, EDWARD II		
STREET ADDRESS	9849 18TH AVE CIR. NW	1.3 STREET ADDRESS	
CITY-ST-ZIP	BRADENTON FL	1.4 CITY-ST-ZIP	
PTD	OLSON, RICHARD S	2.1 TITLE	
STREET ADDRESS	1001 3RD AVE W, STE 480	2.2 NAME	
CITY-ST-ZIP	BRADENTON FL	2.3 STREET ADDRESS	5704 Manatee Avenue West
S	VOGLER, EDWARD II	2.4 CITY-ST-ZIP	Bradenton, FL 34209-2539
STREET ADDRESS	9849 18TH AVE CIR NW	3.1 TITLE	
CITY-ST-ZIP	BRADENTON FL	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	

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.

SIGNATURE:  03/30/98 941-748-8216
SIGNATURE AND TITLE OF REGISTERED AGENT OR DIRECTOR Date Daytime Phone # 046639

CR2E034 (10/97)