FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 08, 2001 8:00 am **DOCUMENT # 614678 Secretary of State** 1. Entity Name OLSEN REALTY AND INVESTMENT CORPORATION 03-08-2001 90078 042 ***150.00 Principal Place of Business Mailing Address 706 S. DIXIE HIGHWAY, 2ND FLOOR 706 S. DIXIE HIGHWAY. 2ND FLOOR CORAL GABLES FL 33146 CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0097384 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OLSEN, THOMAS W. Street Address (P.O. Box Number is Not Acceptable) 706 S. DIXIE HIGHWAY, 2ND FLOOR CORAL GABLES FL 33146 Zip Code 8. The above named entity subports this statement for the purpose of shanging its registered office or registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE Change OLSEN, THOMAS W. III NAME STREET ADDRESS 11820 SW 62 PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE STV ☐ Delete ☐ Change ☐ Addition OLSEN, SHEILA G. NAME STREET ADDRESS 11820 SW 62ND PL STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP MIAMI FL ☐ Change Delete TITLE ☐ Addition TITLE NAME NAME~ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

nonas w. Olsen 3/6/2001