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Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 728015 (9)
1. Corporation Name
THE OLYMPUS ASSOCIATION, INC.



Principal Place of Business: 500 THREE ISLANDS BLVD. HALLANDALE FL 33009
Mailing Address: 500 THREE ISLANDS BLVD. HALLANDALE FL 33009-2667

3. Date Incorporated or Qualified: 11/14/1973
3a. Date of Last Report: 03/26/1996
4. FEI Number: 59-1497116
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

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
FELIX, MANNEY
500 3 ISLAND BLVD
HALLANDALE FL 33009

10. Name and Address of New Registered Agent
81 Name: MARK BRAUN
82 Street Address (P.O. Box Number is Not Acceptable): 500 3 ISLANDS BLVD.
83
84 City: Hallandale FL 85 Zip Code: 33009

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: MARK BRAUN (typed) / MARK BRAUN (handwritten) DATE: 4/9/97

12. OFFICERS AND DIRECTORS	
TITLE: SD	NAME: ABRAMS, PATRICIA STREET ADDRESS: 600 3 ISLAND BLVD CITY-ST-ZIP: HALLANDALE FL
TITLE: VD	NAME: SUPERFINE, EARL STREET ADDRESS: 500-3 ISLAND BLVD CITY-ST-ZIP: HALLANDALE FL
TITLE: D	NAME: FISHER, SYLVIA STREET ADDRESS: 500-3 ISLANDS BLVD. CITY-ST-ZIP: HALLANDALE FL
TITLE: PD	NAME: RAYMOND, RAY STREET ADDRESS: 600 3 ISLAND BLVD CITY-ST-ZIP: HALLANDALE FL
TITLE: D	NAME: SUPERFINE, EARL STREET ADDRESS: 500-3 ISLANDS BLVD CITY-ST-ZIP: HALLANDALE FL
TITLE: TD	NAME: HURWITZ, HYMAN STREET ADDRESS: 600-3 ISLANDS BLVD CITY-ST-ZIP: HALLANDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE: D	NAME: HOROWITZ LEO STREET ADDRESS: 600 3 ISLANDS BLVD. CITY-ST-ZIP: HALLANDALE FL 33009
2.1 TITLE: PD	NAME: SUPERFINE, EARL STREET ADDRESS: 500 3 ISLANDS BLVD CITY-ST-ZIP: HALLANDALE FL 33009
3.1 TITLE: D	NAME: NOWELL MARTHA STREET ADDRESS: 2500 PARKVIEW DRIVE CITY-ST-ZIP: HALLANDALE FL 33009
4.1 TITLE: VP	NAME: SCHERLINE STUART STREET ADDRESS: 2500 PARKVIEW DRIVE CITY-ST-ZIP: HALLANDALE, FL 33009
5.1 TITLE: AS	NAME: SILVER VIVIAN STREET ADDRESS: 600 3 ISLANDS BLVD. CITY-ST-ZIP: HALLANDALE, FL 33009
6.1 TITLE: D	NAME: MILLER LEONARD STREET ADDRESS: 500 3 ISLANDS BLVD. CITY-ST-ZIP: HALLANDALE, FL 33009

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Handwritten Signature] DATE: 4/9/97

CR2E037 (9/96)