

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 850172 (8)

1. Corporation Name

OLIVE TREE CORPORATION



Principal Place of Business

Mailing Address

4440 PGA BLVD  
RM 601  
PALM BEACH GARDENS FL 33410  
US

1201 ELM STR  
PO BOX 900  
DALLAS TX 75270-2014  
US

3. Date Incorporated or Qualified  
08/27/1981

3a. Date of Last Report  
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 3225 GALLOW ROAD

Suite, Apt. #, etc.

27 STATE TAX DEPT.

22 City & State

28 City & State

FAIRFAX VA

23 Zip

Country

29 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC  
110 NORTH MAGNOLIA STREET  
TALL FL 32301

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 607.0502 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME BROWN, DOWDELL  
STREET ADDRESS 4440 PGA BLVD, RM 601  
CITY-ST-ZIP PALM BCH GDNS FL

TITLE T ☒ DELETE

NAME CASELLI, J. A  
STREET ADDRESS 3225 GALLOW ROAD  
CITY-ST-ZIP FAIRFAX VA

TITLE V ☐ DELETE

NAME HONIG, S.  
STREET ADDRESS 4440 PGA BLVD., #601  
CITY-ST-ZIP PALM BCH. GARDENS FL

TITLE VD ☐ DELETE

NAME DEIHL, W. D.  
STREET ADDRESS 11911 FREEDOM DR.  
CITY-ST-ZIP RESTON VA

TITLE AS ☒ DELETE

NAME BOOK, R. L.  
STREET ADDRESS 1201 ELM ST.  
CITY-ST-ZIP DALLAS TX

TITLE AS ☒ DELETE

NAME OLSON, C. T  
STREET ADDRESS 1201 ELM STREET  
CITY-ST-ZIP DALLAS TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

T

SARNOWSKI, J. A.  
3225 GALLOW ROAD  
FAIRFAX, VA 22037

C/D

DEIHL, W. D.  
11911 FREEDOM DRIVE  
RESTON, VA 22090

AS

GARNEY, G. G.  
3225 GALLOW ROAD  
FAIRFAX, VA 22037

AS/D

POGL, N. D.  
11911 FREEDOM DRIVE  
FAIRFAX, VA 22090

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

G. G. GARNEY Assistant Secretary

Date

4/22/96

(703) 846-3900

CR2E034 (12/95)