

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J09338

(1)

1. Corporation Name
OLYMPUS NORTH AMERICA, INC.

Principal Place of Business

645-1 S PLUMOSA ST
MERRITT ISLAND FL 32952
US

Mailing Address

645-1 S PLUMOSA ST
MERRITT ISLAND FL 32952
US

FILED
97 AUG -5 AM 10:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/15/1986	3a. Date of Last Report 01/29/1996
4. FEI Number 59-2675103	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	\$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	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country

9. Name and Address of Current Registered Agent

MAHLSTEDT, JEFFREY
3115 S ATLANTIC AVE #701
COCOA BEACH FL 32931

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	30000022633-004
NAME	MAHLSTEDT, JEFFREY	1.2 NAME	-08/11/97-01122-004
STREET ADDRESS	3115 S. ATLANTIC AVE., SUITE 701	1.3 STREET ADDRESS	****173.75 ****173.75
CITY-ST-ZIP	COCOA BCH. FL	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 607, Florida Statutes; and that my name appears in Block 2 of Block 13. If changed, upon an attachment with an address.

SIGNATURE: *[Signature]* 7/2/97 11:52-1997

CR2E034 (4/97)



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CONSUMER MARKETING, SALES, MERCHANDISING & DISTRIBUTION

Division of Corporations
Florida Department of State
Annual Reports Section
P. O. Box 1500
Tallahassee, FL 32302-1500

Re: 1997 Annual Report
Olympus North America #59-2675103


To Whom It May Concern:

Please be advised that *we never received* a first notice for the *1997 Annual Report*. We only received a 2nd notice.

On July 29th, 1997, we spoke with Brenda Tadlock of your department. We were instructed to enclose this letter and our payment of \$165 (plus \$8.75 for Certificate of Status) = \$173.75.

Thank you.

Very truly yours,


Jeffrey Mahlstedt
President

JM:dm