SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (6)J27066 OLSON REALTY GROUP, INC. Mailing Address Principal Place of Business % TED J. OLSON % TED J. OLSON 7116 HARBOR HIGHTS CIRCLE 7116 HARBOR HIGHTS CIRCLE ORLANDO FL 32835-1885 3a. Date of Last Report 3 Date Incorporated or Qualified ORLANDO FL 32835-1885 07/22/1986 02/09/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-2724607 26 21 \$8,75 Additional Suite, Apt. #, etc Suite, Apt # etc 5. Certificate of Status Desired Fee Required 22 6. Election Campaign Financing \$5.00 May Be City & State City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s. 199.032, Country Zip Country Zıp Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name OLSON, TED J. Street Address (P.O. Box Number is Not Acceptable) 82 7116 HARBOR HGHTS CIRCLE ORLANDO FL 32811 83 Zip Code 85 84 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. DATE SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and their applicable (3/96) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Change DELETE 11 TITLE TITLE CR2E034 1.2 NAME OLSON, TED J. NAME 7116 HARBOR HGHTS CIRCLE 1.3 STREET ADDRESS STREET ADDRESS 1.4 CITY - ST - ZIP ORLANDO FL CITY-ST-ZIF Change \_\_\_\_ Addition DELETE 21 TITLE TITLE 2.2 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY - \$! - ZIP CITY - ST - ZIP Change DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY - ST - ZIF CITY-ST-ZIP Change DELETE 4 1 TITLE TITLE 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CiTY - ST - 7iP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CiTY - S\* - ZIP CITY - ST - ZIP Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY - ST- ZIP 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)(x). Florida Statules, 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 exproration or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statules, and that my name process is Blook 12 to the correction of the approach is the process. on an attachment with an address that my name appears in Block 1

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

7-1-96 (407)290-1840