

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

Apr 12, 1999 8:00 am
Secretary of State

04-12-1999 90031 001 ***150.00

DOCUMENT # K97681

1. Corporation Name
OLSON LIGHTING COMPANY, INC.



Principal Place of Business
1595 N. NOVA ROAD
HOLLY HILL FL 32117
US

Mailing Address
1595 N. NOVA ROAD
HOLLY HILL FL 32117
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City. & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City. & State

28 Zip

Country

3. Date Incorporated or Qualified

06/23/1989

4. FEI Number

59-2953395

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election-Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

7. This corporation owes the current year Intangible
Personal Property Tax.

□ Yes

□ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PALMETTO CHARTER SERVICES INC
150 MAGNOLIA AVE.
DAYTONA BEACH FL FL 32114.

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	<input type="checkbox"/> DELETE	1.1 TITLE
NAME	OLSON, STEPHEN W.		1.2 NAME
STREET ADDRESS	1595 NORTH NOVA RD.		1.3 STREET ADDRESS
CITY-ST-ZIP	HOLLY HILL FL		1.4 CITY-ST-ZIP
TITLE	DV	<input type="checkbox"/> DELETE	2.1 TITLE
NAME	OLSON, C.W. JR		2.2 NAME
STREET ADDRESS	1595 NORTH NOVA RD.		2.3 STREET ADDRESS
CITY-ST-ZIP	HOLLY HILL FL		2.4 CITY-ST-ZIP
TITLE	T	<input type="checkbox"/> DELETE	3.1 TITLE
NAME	OLSON, KAY		3.2 NAME
STREET ADDRESS	1595 NORTH NOVA RD.		3.3 STREET ADDRESS
CITY-ST-ZIP	HOLLY HILL FL		3.4 CITY-ST-ZIP
TITLE	S	<input type="checkbox"/> DELETE	4.1 TITLE
NAME	OLSON, JULIE		4.2 NAME
STREET ADDRESS	1595 NORTH NOVA RD.		4.3 STREET ADDRESS
CITY-ST-ZIP	HOLLY HILL FL		4.4 CITY-ST-ZIP
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE
NAME			5.2 NAME
STREET ADDRESS			5.3 STREET ADDRESS
CITY-ST-ZIP			5.4 CITY-ST-ZIP
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE
NAME			6.2 NAME
STREET ADDRESS			6.3 STREET ADDRESS
CITY-ST-ZIP			6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

CR2E034 (11/98)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-6-99 907-2523707

Date

Daytime Phone #