

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 # P22625 (8)

1. Corporation Name

OLYMPUS PROPERTIES, INC.

Principal Place of Business

10900 WEST BELMONT AVENUE
FRANKLIN PARK IL 60131

Mailing Address

10900 WEST BELMONT AVENUE
FRANKLIN PARK IL 60131



3. Date Incorporated or Qualified
01/18/1989

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

4. FEI Number

52-1584865

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

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 any)

(NOTE: Registered Agent signature required only if new agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PD

WERNER, DONALD M.
770 WOODLAWN DR.
HERMITAGE PA

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VTD

WERNER, MARC L.
1358 VIRGINIA TRAIL
YOUNGSTOWN OH

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VSD

WERNER, ERIC J.
705 WESTMINSTER RD.
HERMITAGE, PA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V

WERNER, MICHAEL E.
4716 CREEKSIDE
VIENNA OH

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

CD

WERNER, ROBERT, I
305 BUCKTHORN CIRCLE
NORTHBROOK IL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

☒ Change ☐ Addition

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CFOT
RESNICK, DONALD W.
93 WERNER ROAD
GREENVILLE, PA 16125

SIGNATURE:

Donald W. Resnick

Donald W. Resnick, CFO &
Treas.

04-03-96

(412) 588-4490

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Telephone Phone #

CR2E034 (12/95)