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May 08 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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 60131-1418

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/18/1989		3a. Date of Last Report 04/16/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 52-1584865		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24	Country	29	Country	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD WERNER, DONALD M. 770 WOODLAWN DR. HERMITAGE PA	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WERNER, DONALD M.	1.2 NAME	
STREET ADDRESS	770 WOODLAWN DR.	1.3 STREET ADDRESS	
CITY- ST- ZIP	HERMITAGE PA	1.4 CITY- ST- ZIP	
TITLE	PD WERNER, MARC L. 1359 VIRGINIA TRAIL YOUNGSTOWN OH	2.1 TITLE	V/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WERNER, MARC L.	2.2 NAME	
STREET ADDRESS	1359 VIRGINIA TRAIL	2.3 STREET ADDRESS	
CITY- ST- ZIP	YOUNGSTOWN OH	2.4 CITY- ST- ZIP	
TITLE	VSD WERNER, ERIC J. 705 WESTMINSTER RD. HERMITAGE, PA	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WERNER, ERIC J.	3.2 NAME	
STREET ADDRESS	705 WESTMINSTER RD.	3.3 STREET ADDRESS	
CITY- ST- ZIP	HERMITAGE, PA	3.4 CITY- ST- ZIP	
TITLE	V WERNER, MICHAEL E. 4716 CREEKSIDE VIENNA OH	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WERNER, MICHAEL E.	4.2 NAME	
STREET ADDRESS	4716 CREEKSIDE	4.3 STREET ADDRESS	
CITY- ST- ZIP	VIENNA OH	4.4 CITY- ST- ZIP	
TITLE	CD WERNER, ROBERT, I 305 BUCKTHORN CIRCLE NORTHBROOK IL	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WERNER, ROBERT, I	5.2 NAME	
STREET ADDRESS	305 BUCKTHORN CIRCLE	5.3 STREET ADDRESS	
CITY- ST- ZIP	NORTHBROOK IL	5.4 CITY- ST- ZIP	
TITLE	CFOT RESNICK, DONALD W. 93 WERNER ROAD GREENVILLE PA	6.1 TITLE	P/T/CFO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RESNICK, DONALD W.	6.2 NAME	
STREET ADDRESS	93 WERNER ROAD	6.3 STREET ADDRESS	
CITY- ST- ZIP	GREENVILLE PA	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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Donald W. Resnick Donald W. Resnick, Pres. Treas 04-15-97 (412) 588-4490  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR & CFO Date Daytime Phone #

CR2E034 (9/96)