

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

FILED
May 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/18/89	
21		26		4. FEI Number 52-1584865	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	
23		28			
24		29			
Zip	Country	Zip	Country		
25		30			

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301

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 type for president, officer, director, or authorized representative

(NOTE: Registered Agent signature required when instituting)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D/C	11 TITLE	☐ Change ☐ Addition
NAME	Werner, Donald M.	12 NAME	
STREET ADDRESS	93 Werner Road	13 STREET ADDRESS	
CITY-ST-ZIP	Greenville, PA 16125	14 CITY-ST-ZIP	
TITLE	P/T/CFO	21 TITLE	☐ Change ☐ Addition
NAME	Resnick, Donald W.	22 NAME	
STREET ADDRESS	93 Werner Road	23 STREET ADDRESS	
CITY-ST-ZIP	Greenville, PA 16125	24 CITY-ST-ZIP	
TITLE	V/S	31 TITLE	☐ Change ☐ Addition
NAME	Werner, Eric J.	32 NAME	
STREET ADDRESS	93 Werner Road	33 STREET ADDRESS	
CITY-ST-ZIP	Greenville, PA 16125	34 CITY-ST-ZIP	
TITLE	D	41 TITLE	☐ Change ☐ Addition
NAME	Philippin, Charles J.	42 NAME	
STREET ADDRESS	93 Werner Road	43 STREET ADDRESS	
CITY-ST-ZIP	Greenville, PA 16125	44 CITY-ST-ZIP	
TITLE	D	51 TITLE	☐ Change ☐ Addition
NAME	Stadler, Christopher J.	52 NAME	
STREET ADDRESS	93 Werner Road	53 STREET ADDRESS	
CITY-ST-ZIP	Greenville, PA 16125	54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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 as an attachment with an address.

SIGNATURE:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald W. Resnick, Pres.

04-29-98

(724) 588-4490

CR2E034 (10/97)