

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 11 PM 8:23

DOCUMENT # P38170 (7)

1. Corporation Name

OLYMPIA USA, INC.

Principal Place of Business

1330 RIVER BEND, #600
DALLAS TX 75247

Mailing Address

1330 RIVER BEND, #600
DALLAS TX 75247

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/03/1992

3a. Date of Last Report

04/12/1994

4. FEI Number

13-5157593

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fees Required

6. Election Campaign Financing

☐

\$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 8818 Carpenter Frwy

Suite, Apt. #, etc.

22

City & State

23 Dallas, TX

Zip

24 75247

Country

25 U.S.A.

2a. Mailing Address

26 8818 Carpenter Frwy

Suite, Apt. #, etc.

27

City & State

28 Dallas, TX

Zip

29 75247

Country

30 U.S.A.

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, typed or printed name of registered agent and the if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	VOSS, HANS H
STREET ADDRESS	1330 RIVER BEND #100
CITY - ST - ZIP	DALLAS TX
TITLE	DT
NAME	BENNEGARD, ANDERS
STREET ADDRESS	1330 RIVER BEND, #600
CITY - ST - ZIP	DALLAS TX
TITLE	S
NAME	LEHNARDT, DETLEF
STREET ADDRESS	636 BUTTERNUT LANE
CITY - ST - ZIP	LIBERTY MO
TITLE	C
NAME	VELLNAAGEL, HAROLD
STREET ADDRESS	POSTFACH 980, D-2940
CITY - ST - ZIP	WILHEMSHAVEN GE
TITLE	D
NAME	GEISSLER, DIETER
STREET ADDRESS	POSTFACH 980, D-2940
CITY - ST - ZIP	WILHEMSHAVEN GE
TITLE	AS
NAME	BENSON, DEANNA
STREET ADDRESS	1330 RIVER BEND #600
CITY - ST - ZIP	DALLAS TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☒ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	8818 CARPENTER FRWY.
14 CITY - ST - ZIP	DALLAS, TX 75247
21 TITLE	☒ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	8818 CARPENTER FRWY.
24 CITY - ST - ZIP	DALLAS, TX 75247
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☒ Change ☐ Addition
42 NAME	Chairman
43 STREET ADDRESS	GRUESCHOW, HORST
44 CITY - ST - ZIP	8818 CARPENTER FRWY.
	DALLAS, TX 75247
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☒ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	8818 CARPENTER FRWY.
64 CITY - ST - ZIP	DALLAS, TX 75247

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)(k), Florida Statutes. I further certify that the information contained 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

ANDERS BENNEGARD

03/01/95

(214) 630-4608