

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

2. Principal Place of Business

21 8818 Carpenter
Suite, Apt. #, etc.

2a. Mailing Address

26 8818 Carpenter
Suite, Apt. #, etc.

23 City & State

Dallas, Tx
Zip Country

28 City & State

Dallas, Tx
Zip Country

24 75247 25

29 75247 30

9. Name and Address of Current 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

3. Date Incorporated or Qualified

04/03/1992

3a. Date of Last Report

04/11/1995

4. FEI Number

13-5157593

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

10. Name and Address of New Registered Agent

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 removing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE

NAME VOSS, HANS H
STREET ADDRESS 8818 CARPENTER FRWY
CITY- ST- ZIP DALLAS TX

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

TITLE DT ☐ DELETE

NAME BENNEGARD, ANDERS
STREET ADDRESS 8818 CARPENTER FRWY
CITY- ST- ZIP DALLAS TX

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

TITLE S ☐ DELETE

NAME LEHNARDT, DETLEF
STREET ADDRESS 636 BUTTERNUT LANE
CITY- ST- ZIP LIBERTY MO

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

TITLE C ☐ DELETE

NAME GRUESCHOW, HORST
STREET ADDRESS 8818 CARPENTER FRWY
CITY- ST- ZIP DALLAS TX

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

TITLE D ☐ DELETE

NAME GEISSLER, DIETER
STREET ADDRESS POSTFACH 960, D-2940
CITY- ST- ZIP WILHEMSHAVEN GE

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

TITLE AS ☐ DELETE

NAME BENSON, DEANNA
STREET ADDRESS 8818 CARPENTER FRWY
CITY- ST- ZIP DALLAS TX

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Deanna Benson

3/12/96

DATE

214-640-3810

DAYTIME PHONE #

CR2E034 (12/95)