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FILED
Jun 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P38170
1. Corporation Name
OLYMPIA USA, INC.

(7)



Principal Place of Business

8818 CARPENTER
DALLAS TX 75247
US

Mailing Address

8818 CARPENTER
DALLAS TX 75247
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 6501 PARK OF COMMERCE DR.

Suite, Apt. #, etc.

22 B110

City & State

23 BOCA RATON FL

Zip

24 33487

Country

25

2a. Mailing Address

26 6501 PARK OF COMMERCE BL.

Suite, Apt. #, etc.

27 B 110

City & State

28 BOCA RATON, FL

Zip

29 33487

Country

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

04/03/1992

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

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 applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P

NAME VOSS, HANS H

STREET ADDRESS 8818 CARPENTER FRWY

CITY-ST-ZIP DALLAS TX

☒ DELETE

TITLE DT

NAME BENNEGARD, ANDERS

STREET ADDRESS 8818 CARPENTER FRWY

CITY-ST-ZIP DALLAS TX

☒ DELETE

TITLE S

NAME LEHNARDT, DETLEF

STREET ADDRESS 636 BUTTERNUT LANE

CITY-ST-ZIP LIBERTY MO

☐ DELETE

TITLE C

NAME GRUESCHOW, HORST

STREET ADDRESS 8818 CARPENTER FRWY

CITY-ST-ZIP DALLAS TX

☐ DELETE

TITLE D

NAME GEISSLER, DIETER

STREET ADDRESS POSTFACH 960, D-2940

CITY-ST-ZIP WILHEMSHAVEN GE

☐ DELETE

TITLE AS

NAME BENSON, DEANNA

STREET ADDRESS 8818 CARPENTER FRWY

CITY-ST-ZIP DALLAS TX

☒ DELETE

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

PRESIDENT MR. HARALD WEIENBERG

6501 PARK OF COMMERCE BLVD

BOCA RATON, FL 33487

☐ Change

☒ Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

☐ Change

☐ Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

SECRETARY

911 MAIN ST.

KANSAS CITY, MO 64105

☒ Change

☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

☐ Change

☐ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

☐ Change

☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change

☐ Addition

500002545405

-06/03/98--01010--015

***300.00

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 on an attachment with an address.

CR2E034 (10/97)