FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P93000072203 (1)**

1. Corporate Name

OLDEN GROUP, INC.

Principal Office: ~~4158 HANGING MOSS COURT JACKSONVILLE FL 32257~~

Mailing Address: ~~4158 HANGING MOSS COURT JACKSONVILLE FL 32257~~

2. Principal Office Address

21 3501-B N. Ponce Deleon Blvd
22 391
23 St. Augustine
24 FL 25 USA

2a. Mailing Address

26 3501-B N. Ponce Deleon Blvd
27 391
28 St. Augustine
29 FL 30 USA

3. Date Incorporated or Qualified: 10/18/1993

3a. Date of Last Report: 01/19/1995

4. FEI Number: 59-3206544 [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [X] $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

9. Name and Address of Current Registered Agent

DESJARLAIS, MARY L
8075 SOUTH BENEVA RD.
SUITE 6
SARASOTA FL 34238

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. [illegible]

12. Officers and Directors

D
OLDEN, COLLEEN
~~4158 HANGING MOSS CT.~~
~~JACKSONVILLE FL 32257~~

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[X] Change [ ] Addition

Address Change
3501-B N. Ponce DeLeon Blvd.
Suite # 391
St. Augustine, FL 32095

14. [illegible]

SIGNATURE: Colleen M. Olden 1-19-96 904-825-3644

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)