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FILED
May 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000067804 (2)

1. Corporation Name

OLMSTEAD & ASSOCIATES, INC.

Principal Place of Business

2365 KINGS CREST ROAD
KISSIMMEE FL 34744

Mailing Address

2365 KINGS CREST ROAD
KISSIMMEE FL 34744-6270

3. Date Incorporated or Qualified

09/12/1994

3a. Date of Last Report

04/16/1996

2. Principal Place of Business

21 1001 INVERNESS COURT

Suite, Apt. #, etc.

2a. Mailing Address

26 1001 INVERNESS COURT

Suite, Apt. #, etc.

4. FEI Number

59-3267157

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

9. Name and Address of Current Registered Agent

MOSCHEL, ROBERT D JR.
630 E. VINE ST.
KISSIMMEE FL 34744

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

1.1 TITLE

D
NAME
OLMSTEAD, DAVID W
STREET ADDRESS
2365 KINGS CREST ROAD
CITY - ST - ZIP
KISSIMMEE FL 34744

☐ DELETE

1.2 TITLE

1.3 NAME

1.4 STREET ADDRESS

1.5 CITY - ST - ZIP

1.6 TITLE

1.7 NAME

1.8 STREET ADDRESS

1.9 CITY - ST - ZIP

1.10 TITLE

1.11 NAME

1.12 STREET ADDRESS

1.13 CITY - ST - ZIP

1.14 TITLE

1.15 NAME

1.16 STREET ADDRESS

1.17 CITY - ST - ZIP

1.18 TITLE

1.19 NAME

1.20 STREET ADDRESS

1.21 CITY - ST - ZIP

1.22 TITLE

1.23 NAME

1.24 STREET ADDRESS

1.25 CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

D
NAME
OLMSTEAD, DAVID W.
1001 INVERNESS COURT
1.3 STREET ADDRESS
FLOWER MOUND, TX 75028

☒ Change

☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do 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.

DAVID W. OLMSTEAD

SIGNATURE:

David W. Olmstead
PRESIDENT

1/29/97

972.874.0030

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)