

19500042626

PREMIER PERSONNEL ADMN.
2187 LOGAN STREET
CLEARWATER, FL 34625
(813) 443-7771

FILED
95 MAY 25 AM 7:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

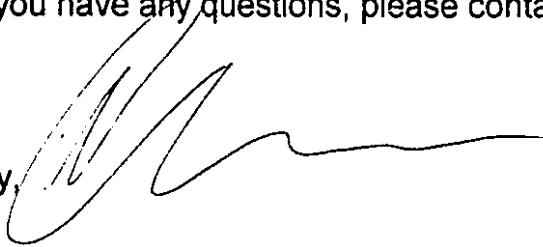
800001499328
-05/25/95 -01075 -002
****122.50 ****122.50

Dear Sir,

Enclosed are the Articles of Incorporation documents for
OLYMBIC DEVELOPMENT CORPORATION which we wish to
incorporate.

Also enclosed is a check in the amount of \$122.50 for the various
fees. If you have any questions, please contact us.

Sincerely,



800001499328
-05/25/95 -01075 -002
****122.50 ****122.50

SDW

**-ARTICLES OF INCORPORATION
OF
OLYMBIC DEVELOPMENT CORPORATION**

The undersigned natural person, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

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TALLAHASSEE FLORIDA

ARTICLE I

The name of the corporation is OLYMBIC DEVELOPMENT CORPORATION which is a Florida Corporation.

ARTICLE II

The principal place of business and mailing address of the corporation shall be: 2187 Logan Street
Clearwater, FL 34625

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

This corporation is organized for the general purposes and all lawfull business permitted under the laws of the United States and of the State of Florida.

ARTICLE V

The corporation is organized to issue a total of 100 shares. Such shares shall be of single class and have no par value.

ARTICLE VI

All issued stock shall be held of record by not more than ten persons or entities and shall be issued and transferable only to persons or entities who are not non-resident alien.

ARTICLE VII

Stockholders of the corporation shall have the preemptive right to subscribe to any and all additional issues of stock of the corporation.

ARTICLE VIII

The street address of the initial registered office of the corporation is 2187 LOGAN STREET Clearwater, FL 34625 and the name of the initial registered agent at the address is Nick Kyprianou.

ARTICLE IX

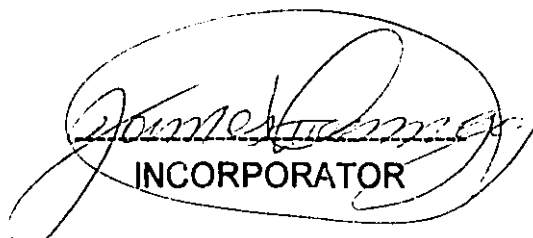
The initial board of directors shall be comprised of the following:

JAMES LANGAS

ARTICLE X

The name and address of the incorporator of the corporation is:

**JAMES LANGAS
3696 FISHER ROAD
PALM HARBOR, FL 34683**


INCORPORATOR

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: OLYMBIC DEVELOPMENT CORPORATION.
2. The name and address of the registered agent and office is : Nick Kyprianou

SIGNATURE _____

TITLE _____

DATE 5/24/95

Having been named registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

SIGNATURE _____

DATE 5/24/95

95 MAY 25 AM 7:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

I, HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths, Nick Kyprianou, to me personally known to be the individual described in and produced a drivers license as identification.

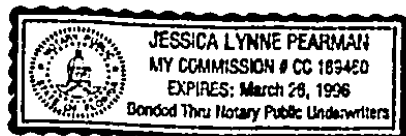
WITNESS my hand and official seal at Clearwater, said county and state this 5 th day of May, 1995.

My commission expires:

SIGNATURE _____

PRINTED _____

Jessica Lynne Pearman
Jessica Lynne Pearman



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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000042626
1. Corporation Name

OLYMBIC DEVELOPMENT CORPORATION

Principal Place of Business

1990 N.E. 163rd Street
Suite 205
Miami, Florida 33162

Mailing Address

1990 N.E. 163rd Street
Suite 205
Miami, Florida 33162

3. Date Incorporated or Qualified
5/25/95

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number

59-3318174

Applied For

Not Applicable

5. Certificate of Status Dated

\$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 a 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

JEFFREY N. MARKS, ESQ.
MARKS AND TRUPPMAN, P.A.
1990 N.E. 163rd Street
Suite 205
Miami, FL 33162

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, 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 of Registered Agent: JEFFREY N. MARKS Registered Agent signature required when reinstating

11/1/96

12. OFFICERS AND DIRECTORS

TITLE P/D
NAME LANGAS, JAMES
STREET ADDRESS 1990 N.E. 163rd Street - Suite 205
CITY - ST - ZIP Miami, FL 33162

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

Change Addition

100002003711--4
-11/13/96--01185--005

***\$88.75

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)(x), 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 register 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: James G. Langas
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JAMES LANGAS, PRESIDENT

11/1/96

(305) 940-8652

Date

Daytime Phone

REINSTATEMENT 1996

mwb
11-8-96

FILED
96 NOV - 7 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E034 (12/95)