

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 # P95000063916 (7)

1. Corporation Name

OLAS INTERNATIONAL, INC.



Principal Place of Business

1625 NORTH COMMERCE PARKWAY
SUITE 210
FORT LAUDERDALE FL 33326

Mailing Address

1625 NORTH COMMERCE PARKWAY
SUITE 210
FORT LAUDERDALE FL 33326

3. Date Incorporated or Qualified

08/17/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

SLIVKA, MICHAEL A
1625 NORTH COMMERCE PARKWAY
SUITE 210
FORT LAUDERDALE FL 33326

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 607.1502, 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

Michael A. Slivka

Michael A. Slivka

5/21/96

Signature typed or printed name of registered agent (and the corporation)

Signature typed or printed name of registered agent (and the corporation)

Date

12. OFFICERS AND DIRECTORS

TITLE

PTD

GONZALES, ENRIQUE

☒ DELETE

NAME

1135 MAKAWAO AVENUE, #103-325

STREET ADDRESS

MAKAWAO HI 96768

CITY-ST-ZIP

TITLE

VS

☒ DELETE

NAME

CALLE, RAUL C

STREET ADDRESS

1135 MAKAWAO AVENUE, #103-325

CITY-ST-ZIP

MAKAWAO HI 96768

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

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STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PTD

☒ Change ☐ Addition

1.2 NAME

RAUL C CALLE

1.3 STREET ADDRESS

1135 MAKAWAO AVE. #103-325

1.4 CITY-ST-ZIP

MAKAWAO HI. 96768

2.1 TITLE

VS

☒ Change ☐ Addition

2.2 NAME

ENRIQUE GONZALES

2.3 STREET ADDRESS

1135 MAKAWAO AVE. #103-325

2.4 CITY-ST-ZIP

MAKAWAO HI. 96768

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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:

Enrique Gonzales

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1 - MAY 96 (808) 573-3154

Date

Daytime Phone

CR2E034 (12/95)