

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

APPROVED  
AND  
FILED

1997 FEB 11 PM 1:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # V24137

(4)

1. Corporation Name  
OLYMPUS HOLDINGS, INC.



Principal Place of Business  
XXXXXX  
440 COLLINS AVE  
MIAMI BEACH FL 33139

Mailing Address  
XXXXXX  
440 COLLINS AVE  
MIAMI BEACH FL 33139-6610

3. Date Incorporated or Qualified  
03/26/1992

3a. Date of Last Report  
03/22/1996

2. Principal Place of Business  
21 1 South Pointe Drive

2a. Mailing Address  
26 1 South Pointe Drive

4. FEI Number  
65-0321326

Applied For  
Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

6. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

23 City & State

28 City & State

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

23 Miami Beach

28 Miami Beach

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

24 Zip

Country

29 Zip

Country

24 33139

25

29 33139

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THREATT, ROBERT R  
440 COLLINS AVENUE  
21ST FLOOR NEW WORLD TOWER  
MIAMI BEACH FL 33139

1 South Pointe Dr.

61 Name

62 Street Address (P.O. Box Number is Not Acceptable)

1 South Pointe Drive

63

64 City Miami Beach

FL

65 Zip Code 33139

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME KRAMER, THOMAS  
STREET ADDRESS 440 COLLINS AVE  
CITY-ST-ZIP MIAMI BEACH FL

☐ DELETE

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

1 South Pointe Drive  
Miami Beach FL 33139

☒ Change ☐ Addition

TITLE VPS  
NAME NEE, M.  
STREET ADDRESS 440 COLLINS AVENUE  
CITY-ST-ZIP MIAMI BEACH FL 33139

☐ DELETE

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

1 South Pointe Drive  
Miami Beach FL

☒ Change ☐ Addition

TITLE V  
NAME H HANAU  
STREET ADDRESS 440 COLLINS AVENUE  
CITY-ST-ZIP MIAMI BEACH FL

☐ DELETE

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

1 South Pointe Drive  
Miami Beach FL

33139

☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

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

800002084228-4  
-02/11/97-01153-009  
\*\*\*\*165.00 \*\*\*\*165.00

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

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

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

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

☐ Change ☒ Addition

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, checked, or on an attachment with a checkmark.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V.P. 2/2/97 305-532-2519

CR2E034 (9/96)