

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

FILED
May 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # V36164 (4)
1. Corporation Name
OLYMPUS FINANCIAL SERVICES CORP.



Principal Place of Business
725 NORTH AIA
SUITE A-103
JUPITER FL 33477

Mailing Address
725 NORTH AIA
SUITE A-103
JUPITER FL 33477

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 2210 NE 36th ST		26 2210 NE 36th ST		05/11/1992	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		65-0332492	
City & State		City & State		Applied For	
23 Fort Lauderdale FL		28 Fort Lauderdale		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 33308		29 FL		30 33308	
Country		Country		8.75 Additional Fee Required	
25 USA		30		6. Election Campaign Financing Trust Fund Contribution	
3. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		5.00 May Be Added to Fees	
BRAUN, ROBERT		81 Name		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
725 N. AIA		82 Street Address (P.O. Box Number is Not Acceptable)		Yes No	
SUITE A-103		2210 NE 36th ST			
JUPITER FL 33477		83			
		84 City		85 Zip Code	
		Fort Lauderdale FL		33308	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	Change Addition
NAME	BRAUN, ROBERT	1.2 NAME	
STREET ADDRESS	725 N AIA SUITE A-103	1.3 STREET ADDRESS	2210 NE 36th ST
CITY-ST-ZIP	JUPITER FL	1.4 CITY-ST-ZIP	Fort Lauderdale, FL 33308
TITLE	ST	2.1 TITLE	Change Addition
NAME	LUKON, LARRY G.	2.2 NAME	
STREET ADDRESS	725 N AIA SUITE A-103	2.3 STREET ADDRESS	2210 NE 36th ST
CITY-ST-ZIP	JUPITER FL	2.4 CITY-ST-ZIP	Fort Lauderdale, FL 33308
TITLE		3.1 TITLE	Change Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	Change Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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.

SIGNATURE: *Robert Braun* 4-27-98

CR2E034 (10/97)