

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

CORPORATION
ANNUAL REPORT
1995



STATE DEPARTMENT OF STATE
Janet B. Mather
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

DOCUMENT # **V42772** (6)

KEN OLSON ENTERPRISES, INC.

9 MAY - 1 PM 11:47
STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business: 6671 W INDIANTOWN RD SUITE 56-303 JUPITER FL 33458
Mailing Address: 6671 W INDIANTOWN RD SUITE 56-303 JUPITER FL 33458

DO NOT WRITE IN THIS SPACE

2. Fiscal Year End Date		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		06/08/1992		04/15/1994	
22. State Apt # etc		27. State Apt # etc		4. FCI Number		Applied For	
23. City & State		28. City & State		65-0338884		Not Applicable	
24. ZIP		29. ZIP		5. Certificate of Status Desired		8.75 Additional Fee Required	
25. County		30. County		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 <input type="checkbox"/> No <input type="checkbox"/>	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
OLSON, KENNETH 6671 W INDIANTOWN RD SUITE 56-303 JUPITER FL 33458				B1 Name			
				B2 Street Address (P.O. Box Number is Not Acceptable)			
				109 PARADISE HARBOUR # 305			
				B3			
				B4 City		B5 Zip Code	
				NO. PALM BEACH		FL 33418	

11. Pursuant to the provisions of sections 607.01 and 607.02 of the Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to registered agent to be 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 regulations of sections 607.01 and 607.02 of the Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1995	
101	DPV OLSON, KENNETH 6167 RIVERWALK LN #1 JUPITER FL	11 NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
102	ST OLSON, KENNETH 6167 RIVERWALK LN #1 JUPITER FL	12 NAME	
103		13 STREET ADDRESS	4521 P.O.A. BLVD # 363
104		14 CITY & STATE	1 st BEACH GARDENS, FL 33418
105		15 ZIP	
106		16 NAME	
107		17 STREET ADDRESS	
108		18 CITY & STATE	
109		19 ZIP	
110		20 NAME	
111		21 STREET ADDRESS	
112		22 CITY & STATE	
113		23 ZIP	
114		24 NAME	
115		25 STREET ADDRESS	
116		26 CITY & STATE	
117		27 ZIP	

14. I, the undersigned, certify that the information supplied with this filing is truthful, correct and does not qualify for this exemption (added to Sections 199.032, Florida Statutes). Further, I certify that the information submitted in this annual report or supplemental annual report is true and accurate and that my corporation shall bear the same responsibility of making and certifying that it is responsible for the accuracy of the information for the purpose of this report as required by Chapter 199 of the Florida Statutes, and that my name appears in Block 13 or Block 14 of this report as an authorized officer or director.

SIGNATURE: *J. Kenneth Olson* KENNETH OLSON 4/28/95 407 844 2156