FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

APPROVED AND FILED

95 MAY -1 PM 11:47

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # V42772 (6)

1. Current Name

KEN OLSON ENTERPRISES, INC.

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

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Qualified: 06/08/1992

3a. Date of Last Report: 04/15/1994

2. Principal Place of Business
21

2a. Mailing Address
26

4. FEI Number: 65-0338884 ☐ Applied For ☐ Not Applicable

Suite Apt. # or Rm.
22

Suite Apt. # or Rm.
27

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

City & State
23

City & State
28

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

Zip
24

County
25

Zip
29

County
30

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

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	81 Name: 82 Street Address (P.O. Box Number is Not Acceptable): 109 PARADISE HARBOUR #205 83 84 City: N. PALM BEACH FL 85 Zip Code: 33408

11. Pursuant to the provisions of subsection 607.1007, 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. The 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

12. OFFICERS AND/OR DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND/OR DIRECTORS	
Title	DPV	Title	☒ Change ☐ Addition
Name	OLSON, KENNETH	Name	
Address	6167 RIVERWALK LN #1	Address	1521 PGA BLVD #363
City-State-Zip	JUPITER FL	City-State-Zip	N. PALM GARDENS, FL 33418
Title	ST	Title	☐ Change ☐ Addition
Name	OLSON, KENNETH	Name	
Address	6167 RIVERWALK LN #1	Address	
City-State-Zip	JUPITER FL	City-State-Zip	
Title		Title	☐ Change ☐ Addition
Name		Name	
Address		Address	
City-State-Zip		City-State-Zip	
Title		Title	☐ Change ☐ Addition
Name		Name	
Address		Address	
City-State-Zip		City-State-Zip	
Title		Title	☐ Change ☐ Addition
Name		Name	
Address		Address	
City-State-Zip		City-State-Zip	
Title		Title	☐ Change ☐ Addition
Name		Name	
Address		Address	
City-State-Zip		City-State-Zip	

14. I declare, under the penalties of perjury, that the information contained herein, including any attachments, is true and correct. Each officer and director hereby authorizes the Department of State to verify the information and to correct typographical or clerical errors in the report. I am familiar with and accept the duties and responsibilities of officers and directors of Florida profit corporations. I further certify that the corporation named herein has complied with the requirements of section 607.0502, Florida Statutes, regarding the designation of a registered agent, registered office and registered agent's acceptance.

SIGNATURE: Kenneth Olson 4/28/95 VICE PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0269140 CP