

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.**  
**AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1996**



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

**DOCUMENT # G93936 (4)**

1. Corporation Name

**OSPREY BIOTECHNICS, INC.**



Principal Place of Business

Mailing Address

**2834 AVE. C WEST  
BRADENTON FL 34205**

**2834 AVE. C WEST  
BRADENTON FL 34205**

3. Date Incorporated or Qualified  
**03/29/1984**

3a. Date of Last Report  
**05/01/1995**

2. Principal Place of Business

2a. Mailing Address

21 **2530 TRAILMATE**

26 **2530 TRAILMATE**

Suite, Apt. #, etc

Suite, Apt. #, etc.

22

27

City & State

City & State

23 **SARASOTA, FL**

28 **SARASOTA**

Zip

Country

Zip

Country

24 **34243**

25

29 **34243**

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GLENDENING, LARRICK H.  
2834 AVE. C WEST  
BRADENTON FL 34205**

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 607.1508, 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 the corporation

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                |                        |                                 |
|----------------|------------------------|---------------------------------|
| TITLE          | PD                     | <input type="checkbox"/> DELETE |
| NAME           | GLENDENING, LARRICK H. |                                 |
| STREET ADDRESS | 2834 AVE. C WEST       |                                 |
| CITY-ST-ZIP    | BRADENTON FL           |                                 |
| TITLE          | D                      | <input type="checkbox"/> DELETE |
| NAME           | GLENDENING, BETTY S.   |                                 |
| STREET ADDRESS | 2834 AVE. C WEST       |                                 |
| CITY-ST-ZIP    | BRADENTON FL           |                                 |
| TITLE          |                        | <input type="checkbox"/> DELETE |
| NAME           |                        |                                 |
| STREET ADDRESS |                        |                                 |
| CITY-ST-ZIP    |                        |                                 |
| TITLE          |                        | <input type="checkbox"/> DELETE |
| NAME           |                        |                                 |
| STREET ADDRESS |                        |                                 |
| CITY-ST-ZIP    |                        |                                 |
| TITLE          |                        | <input type="checkbox"/> DELETE |
| NAME           |                        |                                 |
| STREET ADDRESS |                        |                                 |
| CITY-ST-ZIP    |                        |                                 |

|                    |                         |                                                                              |
|--------------------|-------------------------|------------------------------------------------------------------------------|
| 1.1 TITLE          | VP/D                    | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 1.2 NAME           | VINCENT SCULLA          |                                                                              |
| 1.3 STREET ADDRESS | 4356 KINGSTON LOOP      |                                                                              |
| 1.4 CITY-ST-ZIP    | SARASOTA, FL 34238      |                                                                              |
| 2.1 TITLE          | VP/D                    | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 2.2 NAME           | PETER VANDENBERGH       |                                                                              |
| 2.3 STREET ADDRESS | 4414 MEADOWCREEK CIRCLE |                                                                              |
| 2.4 CITY-ST-ZIP    | SARASOTA, FL 34233      |                                                                              |
| 3.1 TITLE          | S/D                     | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 3.2 NAME           | LAUREN DANIELSON        |                                                                              |
| 3.3 STREET ADDRESS | 640 FOURTH FAIRWAY      |                                                                              |
| 3.4 CITY-ST-ZIP    | ROSWELL, GA 30076       |                                                                              |
| 4.1 TITLE          | D                       | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 4.2 NAME           | DAVID GLENDENING        |                                                                              |
| 4.3 STREET ADDRESS | 7015 46TH AVE W, #149   |                                                                              |
| 4.4 CITY-ST-ZIP    | BRADENTON, FL 34210     |                                                                              |
| 5.1 TITLE          |                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME           |                         |                                                                              |
| 5.3 STREET ADDRESS |                         |                                                                              |
| 5.4 CITY-ST-ZIP    |                         |                                                                              |
| 6.1 TITLE          |                         | <input type="checkbox"/> Change <input type="checkbox"/> 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in my attachment with an address.

SIGNATURE:

*Larrick H. Glendenning, Pres.*  
**LARRICK H. GLENDENING**

**6-30-96 941 755 7770**

CR2E034 (3/96)