2002 UNIFORM BUSINESS REPORT (UBR)

May 07, 2002 8:00 am Secretary of State J26553 DOCUMENT # Entity Name 05-07-2002 90253 024 ***150.00 OSPREY OF NAPLES, INC. Mailing Address Principal Place of Business 1200 5TH AVE. S 1200 5TH AVE. S. NAPLES FL 34102 NAPLES FL 34102 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-2743397 City & State Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Zip 🕏 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARSDEN, MARIA Street Address (P.O. Box Number is Not Acceptable) 82 VALLEYSTREAM CIRCLE NAPLES FL 33962 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Added to Fees Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. (10/6)☐ Addition Change TITLE □ Delete TITLE NAME MARSDEN, MARIA NAME STREET ADDRESS 82 VALLEY STREAM CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MARSDEN, RON NAME STREET ADDRESS 82 VALLEY STREAM CIRCLE STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP ☐ Addition ☐ Change .. Delete TITLE TITLE NAME HOOLEY, JOHN NAME STREET ADDRESS 2600 AIRPORT RD. STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. Thereby 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 report or supplied with this fitting does not qualify for the exemption stated in Section (19.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

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CITY-ST-ZIP

FILED

PEQUIPARIO Marsden 04-20-02 941-263.4015