FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Jun 12, 2002 8:00 am Secretary of State

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OSPREY COMMUNICATIONS, L.L.C. Principal Place of Business Mailing Address 305 E. Main Street 1819 Main Street Suite Apt. #. etc. Suite 215 SDO NOT WRITE IN THIS SPACE -Suite, Apt.:#; etc. ... Applied For City & State City & State 4. FEI Number 38-3552**4**01 Not Applicable Brighton, Michigan Sarasota, Florida Country U.S. Country U.S. ^{Zip} 34236 ^{Zip}48116 \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of Current Registered Agent Michael J. Biber Street Address (P.O. Box Number is Not Acceptable) 1819 Main St., Ste. 215 Zip Code Sarasota 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 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be --- Trust Fund Contribution.-(See criteria on back) OFFICERS AND DIRECTORS 11. TITLE Manager NAME Michael J. Biber 1819 Main Street, Ste. 215 STREET ADDRESS CITY-ST-ZIP FL. 34236 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS Diem Nomen Vielen CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAREF STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

13. 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 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 on an attachment with an address, with all other like empowered.

SIGNATURE

Michael Stotul Coo

6/7/02

810 225-9660

Daytime Phone #