2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 20, 2001 08:00 AM DOCUMENT # P0000015908 Entity Name **Secretary of State** OSPREY ELECTRIC, INC. Principal Place of Business Mailing Address RT 4 BOX 8555, COUNTY RD 121 PO BOX 1351 HILLIARD FL HILLIARD FL32046 32046 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3617625 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **JEAN** WHITTLE PATRICIA RT 4 BOX 8555, COUNTY RD 121 Street Address (P.O. Box Number is Not Acceptable) RT 4 BOX 8555, COUNTY RD 121 HILLIARD FL32046 City Zip Code HILLIARD 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. PATRICIA JEAN WHITTLE 02/20/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 FILE NOW!!! FEE 15 \$130.00 ________After MAY 1, 2001 Fee will be \$550.00. 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TD TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) X Change WHITTLE EUGENE MAME WHITTLE NAME EUGENE PO BOX 65 STREET ADDRESS PO BOX 65 STREET ADDRESS CITY-ST-ZIP HILLIARD FL 32046 HILLIARD CITY-ST-ZIP 32046 VSD ☐ Delete TITLE VSD X Change NAME WHITTLE **JEAN** NAME WHITTLE PATRICIA J STREET ADDRESS PO BOX 1351 STREET ADDRESS PO BOX 1351 CITY-ST-ZIP HILLIARD FL 32046 CITY-ST-ZIP HILLIARD FL32046 Delete TITLE PD X Change ☐ Addition WHITTLE FRANK NAME WHITTLE FRANK STREET ADDRESS PO BOX 1351 STREET ADDRESS PO BOX 1351 CITY-ST-ZIP HILLIARD 32046 CITY-ST-ZIP HILLIARD 32046 FL. TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

02/20/2001

Daytime Phone #

Date

Frank Strauss Whittle

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _