2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 28, 2002 8:00 am Secretary of State DOCUMENT # P00000015908 1. Entity Name OSPREY ELECTRIC, INC. 05-28-2002 90728 026 ***158.75 Principal Place of Business Mailing Address RT 4 BOX 8555, COUNTY RD 121 PO BOX 1351 HILLIARD FL 32046 HILLIARD FL 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 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name "WHITTLE, PATRICIA J Street Address (P.O. Box Number is Not Acceptable) RT 4 BOX 8555, COUNTY RD 121 HILLIARD FL 32046 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 TITLE Delete TITLE CR2E034 (9/01) ☐ Addition Change NAME WHITTLE, FRANK S NAME STREET ADDRESS PO BOX 1351 STREET ADDRESS CITY-ST-ZIP HILLIARD FL 32046 CITY-ST-ZIP VSD ☐ Delete TITLE Change ☐ Addition NAME WHITTLE, PATRICIA J NAME STREET ADDRESS PO BOX 1351 STREET ADDRESS CITY-ST-ZIP HILLIARD FL 32046 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME WHITTLE, EUGENE V NAME STREET ADDRESS PO BOX 65 STREET ADDRESS CITY-ST-ZIP HILLIARD FL 32046 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT! F □ Delete TITLE Change ☐ Addition 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Jean Whittle 5/14/02

Affachment





OSPREY ELECTRIC INC.

Florida ER-0015193

Georgia EN 210960

PO Box 1351, Hilliard, Florida 32046 Phone: (904) 845-3003 Fax: (904)-845-3004 Email: osprey@net-magic.net

May 14, 2002

Florida Department of State Katherine Harris Secretary of State

Division of Corporations Uniform Business Report Filings PO Box 1500 Tallahassee, Fl. 32302-1500

P00000015908

Enclosed is Osprey Electric, Inc. 2002 Uniform Business Report Form.

In our accountants possession was the report form required to be filed. How it became into his possession and was lost is unknown. It was discovered on May 10, 2002 when it was apparent that it had not been filed.

We tried to process it at time of discovery through the online service of sunbiz.org, without results. I spoke with the Division office on May 14, 2002 about filing this document. We were directed to send form immediately with the standard \$150.00 filling fee with this letter and if any penalties were to be accessed for late charges Osprey Electric would be billed.

For any further information regarding this matter please contact Patricia J. Whittle, VSP or Frank S Whittle, PD at our office.

Sincerely,

Frank S. Whittle, PD