

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000082589 (0)

1. Corporation Name

OSPREY TOOL INCORPORATED



Principal Place of Business

13761
13768 LINDEN DR., SUITE D
SPRING HILL FL 34609

Mailing Address

13761
13753 LINDEN DR., SUITE D
SPRING HILL FL 34609

2. Principal Place of Business

21 13761 Linden Dr.

Suite, Apt. #, etc.

22 D

City & State

23 Spring Hill, FL

Zip

24 34609

Country

25

2a. Mailing Address

26 13761 Linden Dr.

Suite, Apt. #, etc.

27 D

City & State

28 Spring Hill, FL

Zip

29 34609

Country

30

3. Date Incorporated or Qualified

11/10/1994

3a. Date of Last Report

03/15/1995

4. FEI Number

59-3276892

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BOHNSACK, SCOTT
13753 LINDEN DR., SUITE D
SPRING HILL FL 34609

10. Name and Address of New Registered Agent

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 of officer or director of corporation or registered agent

Signature of Registered Agent or agent designated under new statute

Date

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME BOHNSACK, SCOTT
STREET ADDRESS 11175 NEXUS DRIVE
CITY-ST-ZIP SPRING HILL FL 34609

TITLE D ☐ DELETE
NAME NICOLA, JOHN
STREET ADDRESS 12171 CAVERN ROAD
CITY-ST-ZIP SPRING HILL FL 34609

TITLE D ☐ DELETE
NAME TAYLOR, JAMES
STREET ADDRESS 8242 JOEL STREET
CITY-ST-ZIP SPRING HILL FL 34608

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

21262 Moore Road
BROOKSVILLE, FL 34607

100001830811

-05/20/96--01106--023

***200.00

☐ Change ☐ Addition

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

James Taylor

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-96

Date

352-688-8540

Telephone Number

CR2E034 (12/95)