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Jun 12 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra H. Matthews
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000092714 (2)
Corporation Name
OSPREY INVESTMENT GROUP, INC.

Principal Place of Business
9 TOLUET AVENUE
AUGUSTINE FL 32086
9220 TOLUET AVE.
St. Augustine, FL 32092

Mailing Address
PO BOX 23886
JACKSONVILLE FL 32241-0886
US 32241

Principal Place of Business
S. Mailing Address
S. Apt. #, etc.
City & State
Country Zip Country

5. Name and Address of Current Registered Agent
SPRINGHORN, CHRISTOPHER G
9220 TOLUET AVENUE
ST. AUGUSTINE FL 32092

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

I, the undersigned, being a resident qualified person in the State of Florida, do hereby certify that the above-named corporation is the same as the one registered in the State of Florida, and that the information furnished is true and correct. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

NATURE: *Signature*

OFFICERS AND DIRECTORS

NAME	ADDRESS	DELETE
SPRINGHORN, CHRISTOPHER G	P.O. BOX 23886 JACKSONVILLE FL 32241-0886	☐
9220 TOLUET AVE	St. Augustine FL 32092	☐
		☐
		☐
		☐
		☐
		☐

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	1.5 TITLE	1.6 NAME	1.7 STREET ADDRESS	1.8 CITY-ST-ZIP	1.9 TITLE	1.10 NAME	1.11 STREET ADDRESS	1.12 CITY-ST-ZIP

10000255445
-06/15/98-01036-034
***150.00

I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.073(1), 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; the sign 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 of the report or in an attachment with an address.

NATURE: *Signature* 5/1/98 904-268-0202