FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000058820 (8)

OSPREY CONSERVATION PARK, INC.

Principal Place of Business 3315 PERIMETER ROAD PALM CITY FL 34990

2. Principal Place of Business

SIGNATURE:

Mailing Address

2a. Mailing Address

ONE SW OSCEOLA STREET SUITE 2 STUART FL 34994-2117

FILED Apr 13 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

Applied For

Not Applicable

3. Date Incorporated or Qualified

07/31/1995

65-0597968

4. FEI Number

Suite, Apt. #, etc.				Suite, Apt. #, etc.					5. Certificate of Status Desired S8.75 Additional Fee Required			
City & State			1	City & State					6. Election Campaign Financing \$5.00 May Be			
23			. [28					Trust Fund Contribution Added to Fees			
Z	ip:		Country		Zip	Coul		intry		8. This corporation owes or has paid the current year Intangible		
24							30	Personal Property Tax due June 30. Yes No				
9. Name and Address of Current Registered Agent								10. Name and Address of New Registered Agent				
STEVEN L. PERRY, P.A. 1 SW OSCEOLA ST. SUITE 2 STUART FL 34994								81	Name			
								82	Street Address (P.O. Box Number is Not Acceptable)			
										,		
								83				
								84 City 85 Zip Code				
								FL S Zp code				
11.	Pursuant t	o the provis	ions of Sections 607.0	0502 ar	id 607.1508	, Florida Statut	es, the a	bove	-named co	rporation 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, typed or printed name of repostered agent and time if applicable (NOTE: Registered Agent signature required when reinstating) DATE												
12.			OFFICERS /	OFFICERS AND DIRECTORS		Delete.	13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition		
TITLE	- 1	P CAMEDA	EL BAADY			DELETE	1.1 Ti			Change Addition		
NAME			EL, MARK				1.2 N	AME	1			
STRE	T ADDRESS	3315 PERIMETER RD. PALM CITY FL 34990					1.3 ST	1.3 STREET ADDRESS				
CITY	ST-ZIP	PALM U	11Y FL 34990					TY-\$1	F- ZIP			
TITLE						DELETE	2.1 TI	TLE		Change Addition		
NAME	. [2.2 N	AME				
STREE	T ADDRESS						2.3 \$7	REET	ADDRESS			
CITY	ST-ZIP						2.40	ITY-S	T-ZIP			
TITLE	l					☐ DELETE	3.1 TI	TLE		L Change Addition		
NAME							3.2 N	AME	i			
STRE	T ADDRESS						33\$	REET	ADDRESS			
CITY-	ST-ZIP						3 4. C	ITY-S	T-ZIP			
TITLE						DELETE	4.1 TI	TLE		☐ Change ☐ Addition		
NAME	.						4. 2 N	AME				
STREE	T ADDRESS						4.3 S ¹	REET	ADDRESS			
CITY-	51-ZIP						4.4 C	ITY-\$1	r- ZIP			
TITLE						DELETE	5.1 TI	TLE		☐ Change ☐ Addition		
NAME]						5.2 N	AME				
STREE	T ADDRESS						5.3 ST	REET	ADDRESS			
CITY	ST-ZIP						5.4 C	ITY-SI	T-ZIP			
TITLE						DELETE	6.1 TI			Change Addition		
NAME	.						6.2 N	AME				
STREE	T ADDRESS						6.3 S1	REET	ADDRESS			
	ST-ZIP							1Y - S1				
14.	l hereby c	ertify that th	e information supplied	with the	nis filing do	s not qualify (or the exe	empt	ion stated i	in Section 119.07(3)(i), Florida Statutes. I further certify that the information		
	indicated	on this annu	at report or suppleme	ntal an	nual cool	is true id a c	curate an	d tha	at my signat	ture shall have the same legal effect as if made under oath; that I am an		