

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

FILED  
May 04 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P95000088674 (3)

1. Corporation Name

OSPREY COMMUNICATIONS, INC.



Principal Place of Business

Mailing Address

146 HIBISCUS DRIVE  
PUNTA GORDA FL

146 HIBISCUS DRIVE  
PUNTA GORDA FL

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 1133 Bal Harbor Blvd  
Suite, Apt. #, etc.

22 1139

City & State

23 Punta Gorda, FL

Zip

24 33950

Country

2a. Mailing Address

26 1133 Bal Harbor Blvd  
Suite, Apt. #, etc.

27 1139

City & State

28 Punta Gorda, FL

Zip

29 33950

Country

3. Date Incorporated or Qualified

11/17/1995

4. FEI Number

65-0628966

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

ATHANASAS, JANET  
3448 DEPEW AVENUE  
PORT CHARLOTTE FL 33952

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

12. TITLE

P  
NAME KATT, SALLY  
STREET ADDRESS 146 HIBISCUS DR  
CITY-ST-ZIP PUNTA GORDA FL

☐ DELETE

D  
NAME KATT, EUGENE W  
STREET ADDRESS 146 HIBISCUS DR  
CITY-ST-ZIP PUNTA GORDA FL

☐ DELETE

☐ DELETE  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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CITY-ST-ZIP

☐ DELETE  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13. 1.1 TITLE ☒ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS 1133 Bal Harbor Blvd Apt 1139  
1.4 CITY-ST-ZIP Punta Gorda, FL 33950

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS 1133 Bal Harbor Blvd Apt 1139  
2.4 CITY-ST-ZIP Punta Gorda, FL 33950

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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: *Sally Katt* SALLY KATT 11/1/98

CP2E034 (10/97)