2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P97000052315** Apr 19, 2000 8:00 am Secretary of State 1. Entity Name OSPREY DISTRIBUTING CO., INC. 04-19-2000 90095 010 ***150.00 Principal Place of Business Mailing Address 9 HAWTHORNE LANE 9 HAWTHORNE LANE BOYNTON BEACH FL 33426-7621 **BOYNTON BEACH FL 33426** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0760966 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AMERILAWYER CHARTERED Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zip Code City 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 Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PTD TITLE Change Addition ☐ Delete TITLE TOOMBS, THOMAS W NAME NAME STREET ADDRESS STREET ADDRESS 9 HAWTHORNE LANE CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33426** Change ☐ Addition **VSD** Delete TITLE TITLE TOOMBS, LINDA M NAME STREET ADDRESS STREET ADDRESS 9 HAWTHORNE LANE CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33426** ☐ Change ☐ Addition ☐ Delete TITLE TITLE WALKER, DOUGLAS NAME NAME 264 PATRICK AVE SW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CONCORD NC 28025** Change ☐ Addition ☐ Delete TITLE WALKER, ANGELA T NAME STREET ADDRESS STREET ADDRESS 264 PATRICK AVE SW CITY-ST-ZIP CITY-ST-ZIP CONCORD NC 28025 Addition Change □ Delete TITLE WILSON, DAVID NAME 20639 429TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESMET SD 57231 ☐ Change ☐ Addition □ Delete TITLE TITLE WILSON, PAMELA T NAME NAME STREET ADDRESS 20639 429TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESMET SD 57231

13. Thereby certify that the information supplied with this filling 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas W. Touchs 4/13/00 54-443-

CHOHUNG (d/dc