FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 25, 2001 8:00 am Secretary of State DOCUMENT # **P97000052315** OSPREY DISTRIBUTING CO., INC. -25-2001 90152 014 \*\*\*150.00 Principal Place of Business Mailing Address 9 HAWTHORNE LANE 9 HAWTHORNE LANE BOYNTON BEACH FL 33426 **BOYNTON BEACH FL 33426** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0760966 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMERILAWYER CHARTERED Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City Zip Code 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE PTD Delete TITLE Change ☐ Addition NAME NAME TOOMBS, THOMAS W STREET ADDRESS STREET ADDRESS 9 HAWTHORNE LANE CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33426 VSD** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME TOOMBS, LINDA M NAME STREET ADDRESS STREET ADDRESS 9 HAWTHORNE LANE CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33426** ☐ Delete ☐ Change Addition TITLE TITLE NAME WALKER, DOUGLAS NAME STREET ADDRESS STREET ADDRESS 264 PATRICK AVE SW CITY-ST-ZIP CITY-ST-ZIP CONCORD NC 28025 ☐ Delete ☐ Change ☐ Addition NAME WALKER, ANGELA T NAME STREET ADDRESS STREET ADDRESS 264 PATRICK AVE SW CITY-ST-ZIP CITY-ST-ZIP CONCORD NC 28025 Delete TITLE ☐ Addition TITLE 305 N PARK AVE LAKE PRESTON, 50 57349 NAME WILSON, DAVID STREET ADDRESS STREET ADDRESS 20639 429TH AVENUE CITY-ST-ZIP CITY-ST-ZIP DESMET SD 57231 ☐ Delete TITLE NAME WILSON, PAMELA T STREET ADDRESS STREET ADDRESS 20639 429TH AVENUE CITY-ST-ZIP CITY-ST-ZIP DESMET SD 57231

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 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 in changed, or on an attachment with an address, with all other like empowered.

homas W. Tooms 4/12/01561-443-8