2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P99000088182 1. Entity Name OSPREY CAPITAL GROUP, INC. 407 SUI

FILED Aug 08, 2000 8:00 am Secretary of State

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Principal Pla	ce of Busines		Mailing Address			7	•			
407 LINCOLN ROAD SUITE 5-4 MIAMI BEJACH FL 13139			407 LINCOLN ROAD SUITE 5-8 MIAMI BEACH FL 33139-3008							
2. Prii cine	Place of Busi	inpes	3. Mailing Address			_				
2. The business						_	E THURSHAM THE ENTER CASE AND SELECTION OF THE SECOND	98111 98141 IBIN	1 16191 (1481 10)	ii 6 iadi ibba
Suite, Apt. #, etc.			Suite, Apt. #, etc				DO NOT WRITE IN THIS SPACE			
City & State			City & State			4. F	4. FEI Number 095/459 Applied For Not Applicable			
Zip		Country	Zip	Coun	ntry	5. 0	Certificate of Status Desired		8.75 Add ee Required	
	6. Name	e and Address of Current Re	egistered Agent			7, N	lame and Address of New F	legistered Ag	jent	
		•			Name					
~ ~ 407	ITO, LUIS G 7 LINCOLN I ITE 5-B				Street Addres	s (P.O. Bo	ox Number is Not Acceptable			
	MI BEACH		City				FL	Zip Code	e	
8. The above	re named enti	ty submits this statement for t	he purpose of changing i	ts register	ed office or regist	tered age	ent, or both, in the State of Flo	orida.	<u></u>	
SIGNATURE	Signature, type	d or printed name of registered agent and	two it applicable. (NC	TE: Ragistere	ić Agent signature requi	rad when rai	instating)	DATE		
9. This corporation is eligible to satisfy its intangible Tak filing requirement and elects to do so. (S a criteria on back) Tak filing requirement and elects to do so. (S a criteria on back) Make Check Payab				2000 Fee	will be \$550.00		10. Election Campaign Fir Trust Fund Contributio			O May Be to Fees
11.		OFFICERS AND DI	<u> </u>	12.	epartment of 3		DITIONS/CHANGES TO OFF	ICERS AND	DIRECTORS	3 IN 11
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13. I hereb indice of the id changle	d of this repo	ne information supplied with the ort or supplemental report is to the receiver or trustee empowershment with an address, with	rue and accurate and that ered to execute this reco	: my signa rt as requi	ture shall have th	ia same i	egal ettect as it made lindet i	oain: inai i an	n an owcer	OF CHECKOF 1