## .2001 UNIFORM BUSINESS REPOR™(UBR)

May 18, 2001 8:00 am Secretary of State DOCUMENT # P9900088182 OSPREY CAPITAL GROUP, INC. 04-30-2001 90037 025 \*\*\*150.00 Principal Place of Business Mailing Address 407 LINCOLN ROAD 407 LINCOLN ROAD SUITE 5-B Suite 5-B MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number 65-0951459 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ANNI) PIZSEN BRITO, LUIS G Street Address (P.O. Box Number is Not Acceptable) **407 LINCOLN ROAD SUITE 5-B** MIAMI BEACH FL 33139 8. The above parcel entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change CR2E034 (10/00) ☐ Addition TITLE Delete TITLE ANDERSEN, DONALD NAME NAME 9801 BYRON AVE. STREET ADDRESS STREET ADDRESS SURFSIDE FL 33154 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Chance Delete. THE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Dalete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP-CITY\_ST\_ZIP\_ TITLE Change Acdition ☐ Delete TITLE NAME MAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Channe Addition ☐ Delete MEE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2!P City-ST-ZIP Change ☐ Addition TOTAL F ☐ Delete TITLE

4/30/

13. 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

CITY-ST-ZIP

NAME STREET ADDRESS

changed, or on an attact nent with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-57-7IP

SIGNATURE: AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR