2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 15, 2000 8:00 am Secretary of State **DOCUMENT # \$23541** OSPREY EUROPA CORPORATION 03-15-2000 90044 048 ***150.00 Principal Place of Business Mailing Address 789 BLVD. OF CHAMPIONS 10 CHICAGO S. ~ ~ ~ ~ ~ ~ ~ ~ SHALIMAR FL 32579 FT. WALTON BCH. FL 32548 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3043547 Not Applicable Zip \$8.75 Additional Zip Country 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 TRINCHITELLA, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 9539 RAINIER CIRCLE NAVARRE FL 32566 Zip Code City FL 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 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, 2000 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 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition Delete TITLE WILDINGER, JOSEPH V. NAME NAME STREET ADDRESS STREET ADDRESS 789 BLVD. OF CHAMPIONS CITY-ST-ZIP CITY-ST-ZIP SHALIMAR FL ☐ Addition Change | TITLE ☐ Delete TITLE NAME WILDINGER, JEANNE S. NAMÉ STREET ADDRESS 789 BLVD OF CHAMPIONS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SHALIMAR FL ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 repower 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 attackment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TWEED OR PRINTED NAME OF SIGNING SEFICER OF DIRECTOR