2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 08, 2001 8:00 am **DOCUMENT # \$23541 Secretary of State** 1. Entity Name OSPREY EUROPA CORPORATION 03-08-2001 90099 043 ***150.00 Mailing Address Principal Place of Business 783 BLVD. OF CHAMPIONS 10 CHICAGO S. FT. WALTON BCH, FL 32548 SHALIMAR FL 32579 726907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-3043547 Applied For Not Applicable Country Zip Zip Country 5. Certificate of Status Desired Fee Required \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ITELLA LUICIAM TRINCHITELLA, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 9539 RAINIER CIRCLE NAVARRE FL 32566 9466 BONE BUSH DR. 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE ☐ Change ☐ Addition WILDINGER, JOSEPH V. NAME NAME STREET ADDRESS 789 BLVD. OF CHAMPIONS STREET ADDRESS CITY-ST-ZIP SHALIMAR FL CITY-ST-ZIP STD TITLE Delete ☐ Change ☐ Addition TITLE WILDINGER, JEANNE S. NAME NAME STREET ADDRESS 789 BLVD OF CHAMPIONS STREET ADDRESS CITY-ST-ZIP SHALIMAR FL CITY-ST-ZIP TITLE Délete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE 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 it 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 anatomen) with an address, with all other like empowered.

SIGNATURE:

MATURE AND TOPED OR PRINTED NAME OF SIGNI