2002 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2002 8:00 am DOCUMENT # S23541 **Secretary of State** 1. Entity Name 02-21-2002 90016 026 ***150.00 OSPREY EUROPA CORPORATION Principal Place of Business Mailing Address 10 CHICAGO S. 789 BLVD. OF CHAMPIONS FT. WALTON BCH. FL 32548 SHALIMAR FL 32579 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 1 Suite; Apt: #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3043547 Not Applicable Zip 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 TRINCHITELLA, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 9466 BONE BLUFF DR NAVARRE FL 32566 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 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 12. ☐ Delete TITLE ■ Addition CR2E034 (9/01 N/LE NAME WILDINGER, JOSEPH V. NAME STREET ADDRESS STREET ADDRESS 789 BLVD. OF CHAMPIONS CITY-ST-ZIP CITY-ST-ZIP SHALIMAR FL TITLE ☐ Delete TITLE Change Addition NAME NAME WILDINGER, JEANNE S. STREET ADDRESS STREET ADDRESS 789 BLVD OF CHAMPIONS CITY-ST-ZIP CITY-ST-ZIP SHALIMAR FL TITLE ☐ Delete TITLE Change ☐ Addition NAME, NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 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 attachment with an address, with all other like empowered. SIGNATURE: