SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (1)V43397 LADY OSPREY BASKETBALL CAMP, INC. Mailing Address Principal Place of Business 4567 ST. JOHN'S BLUFF RD. 2500 ST. MICHEL CT. S-202 S-202 PONTE VEDRA BEACH FL 32082 3a. Date of Last Report 3. Date Incorporated or Qualified JACKSONVILLE FL 32224 US 06/15/1992 04/14/1995 Applied For FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-3130328 26 \$8.75 Additional Suite, Apt. #, etc Suite Ant # etc. 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be City & State Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032. Country Zip Country Yes No Florida Statutes 30 29 25 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ORTELEE, MARY M 82 Street Address (P.O. Box Number is Not Acceptable) 2500 ST. MICHEL CT. S-202 83 PONTE VEDRA BEACH FL 32082 Zip Code 85 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Tam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when recisible git Stgrature, type for protect range of registered agent and title it applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)13. OFFICERS AND DIRECTORS 12 Change Addition DELETE L T THILE TITLE CR2E034 1.2 NAME ORTELEE, MARY M. NAME 2500 ST MICHEL CT 1.3 STREET ADDRESS STREET ADDRESS PONTE VEDRA BCH FL 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2111116 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CiTY - ST - ZIP CHTY - ST - ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CiTY-ST-ZIP City-ST-ZIP Change Addition DELETE 41 HILE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST-ZIP CITY - ST - ZIP Change Addition DELETE 5.1 DITLE TITLE 5 2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 61 TITLE TITLE € 2 NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY - ST- ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

MONING OFFICER OR DIRECTOR

8 5/94 904 273-4430