

F99000001131

Requestor's Name	
Address	
City/State/Zip	Phone #

800002952548--4
-08/06/99-01056-003
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
FLORIDA

99 OCT 25 AM 9:19

FILED

01 10-25-99
F99000001131
4/8 RA CM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 7, 1999

Sonia O'Donnell
849 Eifel Terrace
Port Charlotte, FL 33952

SUBJECT: THE WORLD PARROT TRUST USA, INC.
Ref. Number: F99000001131

Pursuant to your letter of June 1, to be removed as registered agent the enclosed statement of change form can be completed and returned along with the required filing fee of \$35. Or, you can resign as agent by completing the resignation form enclosed and paying a filing fee of \$87.50. It is not the responsibility of the Division of Corporations to contact the new registered agent.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 199A00030590



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 13, 1999

WORLD PARROT TRUST
P.O. BOX 50733
ST. PAUL, MN 55150

SUBJECT: THE WORLD PARROT TRUST USA, INC.
Ref. Number: F99000001131

We have received your document for THE WORLD PARROT TRUST USA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 599A00040980

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: WORLD PARROT TRUST USA Inc
2. The mailing address of the corporation is: PO BOX 50733, St. Paul,
MN 55150
3. Date of incorporation/qualification: November 94 Document number: F99000001131
4. The name and address of the current registered agent and office:

Sonia O'Donnell

849 Eifel Terrace

Port Charlotte, FL 33952

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Steve Martin

9014 Thompson Nursery Rd

Lake Wales, FL 33853

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

(Date)

* Steve Martin, Director, World Parrot Trust
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

Date

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** * * FILING FEE: \$35.00 * * ***