

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000001131

1. Entity Name

THE WORLD PARROT TRUST USA, INC.

Principal Place of Business

P.O. BOX 50733
ST. PAUL MN 55150

Mailing Address

P.O. BOX 50733
ST. PAUL MN 55150

2. Principal Place of Business

PO Box 353

Suite, Apt. #, etc.

3. Mailing Address

PO. Box 353

Suite, Apt. #, etc.

City & State

Stillwater, MN

City & State

Stillwater, MN

Zip

55082

Country

Zip

55082

Country

USA

6. Name and Address of Current Registered Agent

MARTIN, STEVE
9014 THOMPSON NURSERY ROAD
LAKE WALES FL 33853

4. FEI Number

62-1561595

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE PCST ☐ Delete
NAME REYNOLDS, MICHAEL
STREET ADDRESS 888 BOULEVARD OF THE ARTS #507
CITY-ST-ZIP SARASOTA FL 34236

TITLE VVC ☐ Delete
NAME MUNN, CHARLES A III PHD
STREET ADDRESS 10802 HUDSON RD
CITY-ST-ZIP OWINGS MILLS MD 21117

TITLE D ☐ Delete
NAME GREENWOOD, ANDREW DR
STREET ADDRESS INTL ZOO VET GROUP/KEIGHLEY BUS. CTR
CITY-ST-ZIP KEIGHLEY BD 21 1AG UK

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE C ☒ Change ☐ Addition
NAME Reynolds, Michael
STREET ADDRESS Glamor House
CITY-ST-ZIP Hayle, Cornwall TR27 4 HB UK

TITLE D ☒ Change ☐ Addition
NAME Munn, Charles A III
STREET ADDRESS 668 Public Ledger Bldg
CITY-ST-ZIP Philadelphia, PA 19106-3474

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Change ☒ Addition
NAME Steve Martin
STREET ADDRESS 9014 Thompson Nursery Rd
CITY-ST-ZIP Lake Wales, FL 33853

TITLE ☐ Change ☒ Addition
NAME Joanna Eckles
STREET ADDRESS S/T 2412 Creekside Ct.
CITY-ST-ZIP Stillwater, MN 55082

TITLE MD ☐ Change ☒ Addition
NAME Gilardi, James
STREET ADDRESS 725 Peach Place
CITY-ST-ZIP Davis, CA 95616

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Joanna W. Eckles 5/1/01 651-275-1875

FILED
May 18, 2001 8:00 am
Secretary of State

05-18-2001 91565 014 ****61.25

768037



DO NOT WRITE IN THIS SPACE

CR2E037 (10/00)

DOCUMENT # F99000001131

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City & State

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Country

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Country

4. FEI Number

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Not Applicable

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\$8.75 Additional
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6. Name and Address of Current Registered Agent

MARTIN, STEVE
9014 THOMPSON NURSERY ROAD
LAKE WALES FL 33853

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 re-registering)

DATE

FILE NOW: FEE IS \$61.25
After September 13, 2000 min. will be \$236.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PCST
REYNOLDS, MICHAEL
888 BOULEVARD OF THE ARTS #507
SARASOTA FL 34238 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VVC
MUNN, CHARLES A III PHD
10802 HUDSON RD
OWINGS MILLS MD 21117 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
GREENWOOD, ANDREW DR
INTL ZOO VET GROUP/KEIGHLEY BUS. CTR
KEIGHLEY BD 21 1AG UK ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PC
Reynolds, Michael
Glanmor House
Hayle, Cornwall TR27 4HB UK ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
STEVE MARTIN
9014 THOMPSON NURSERY RD
LAKE WALES, FL 33853 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
ST
Eckles, Joanna
2412 Creekside Court
Stillwater, MN 55082 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature and typed or printed name of signing officer or director

Joanna W. Eckles Joanna W. Eckles 651-275-1877
7-28-00

Attachment
#F99000001131
768037
2000
Report
changes not
made

DO NOT WRITE IN THIS SPACE

CR2E037 (5/00)

attachment

WORLD PARROT TRUST USA, INC.

PO Box 353
Stillwater, MN 55082
Phone: (651) 275-1877
Fax: (651) 275-1891



May 5, 2001

Division of Corporations

Uniform Business Report Filings

PO Box 1500

Tallahassee, FL 32302-1500

Dear Sir or Madam:

The changes included on last year's filing of this report were not completed on this year's form. I have included a copy of our 2000 report. Please make the following additions to the Officers and Directors section (#10):

D
David Woolcock
Myrtle Cottage
Guildford Road
Hayle, Cornwall TR27 4HB UK

D
Audrey Reynolds
Glanmor House
Hayle, Cornwall TR27 4HB UK

D
Victoria Ewart
Carpenters Cottage
Newton Valence
Nr Alton
Hampshire GU34 3RH UK

D
Alison Hales
16 Trelissick Road
Hayle, Cornwall TR27 4HB UK

D
Nick Reynolds
16 Trelissick Road
Hayle, Cornwall TR27 4HB UK

D
Cristiana Senni
Via di Vigna Murata 350
00143 Rome Italy

Sincerely,

Joanna Eckles
Joanna Eckles
WPT-USA Administrator

PO Box 30733
St. Paul, MN 55150

Phone: (651) 994-2581
Fax: (651) 994-2580

usa@worldparrottrust.org
www.worldparrottrust.org

Hon. Director Michael Reynolds
If man can save the parrots, he may yet save himself
Recycled Paper

