## 2002 UNIFORM BUSINESS REPORT (UBR)

## FILED May 29, 2002 8:00 am Secretary of State DOCUMENT # F9900001131 1. Entity Name THE WORLD PARROT TRUST USA. INC. 05-29-2002 90677 004 \*\*\*\*61 25 Principal Place of Business Mailing Address PO BOX 353 PO BOX 353 STILLWATER MN 55082 STILLWATER MN 55082 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 Applied For 62-1561595 Not Applicable Zip Country Zip 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 Street Address (P.O. Box Number is Not Acceptable) MARTIN, STEVE 9014 THOMPSON NURSERY ROAD LAKE WALES FL 33853 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete TITLE ☐ Addition REYNOLDS, MICHAEL NAME **GLANMOR HOUSE** STREET ADDRESS STREET ADDRESS HAYLE CORNWALL UK TRZ-74HB CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MUNN, CHARLES A III PHD NAME NAME 668 PUBLIC LEDGER BLDG STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PHILADELPHIA PA 19106-3474 CITY-ST-ZIP Delete. TITLE Addition GREENWOOD, ANDREW DR NAME NAME INTL ZOO VET GROUP/KEIGHLEY BUS. CTR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEIGHLEY BD 21 1AG UK CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition Martin, Steve NAME NAME 9014 THOMPSON NURSERY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WALES FL 33853 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition ECKLES, NOANNA NAME NAME 2412 CREEKSIDE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STILLWATER MN 55082 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition GILARDI, JAMES NAME NAME 725 PEACH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIS CA 95616** CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

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.