

**NONPROFIT CORPORATION ANNUAL REPORT 1999**

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED AND FILED

99 MAY -6 PM 4:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # N96000005943

1. Corporation Name

Endangered Parrot Trust Incorporated

Principal Place of Business

Mailing Address

8675-SW 52nd St  
Ocala, FL  
34481

8675-SW 52nd St  
Ocala, FL  
34481

|                                |                        |                                                           |
|--------------------------------|------------------------|-----------------------------------------------------------|
| 2. Principal Place of Business | 2a. Mailing Address    | 3. Date Incorporated or Qualified                         |
| 21 Suite, Apt. #, etc.         | 26 Suite, Apt. #, etc. | 11-21-1996                                                |
| 22 City & State                | 27 City & State        | 4. FEI Number                                             |
| 23 Zip                         | 28 Zip                 | 31-1513491                                                |
| 24 Country                     | 29 Country             | 5. Certificate of Status Desired <input type="checkbox"/> |
|                                |                        | 6. Election Campaign Financing <input type="checkbox"/>   |
|                                |                        | Trust Fund Contribution <input type="checkbox"/>          |
|                                |                        | 10. Name and Address of New Registered Agent              |

Applied For  
Not Applicable  
\$8.75 Additional  
Fee Required  
\$5.00 May Be  
Added to Fees

|                                                 |                                                       |
|-------------------------------------------------|-------------------------------------------------------|
| 9. Name and Address of Current Registered Agent | 81 Name                                               |
| Marshall, Alan ESCQ                             | 82 Street Address (P.O. Box Number is Not Acceptable) |
| 7617 Little Road                                | 83                                                    |
| New Port Richey, FL 34654                       | 84 City                                               |
|                                                 | 85 Zip Code                                           |

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and this if applicable. (NOTE: Registered Agent signature required when resigning) DATE

| 12. OFFICERS AND DIRECTORS |                | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                    |
|----------------------------|----------------|-------------------------------------------------------|--------------------|
| TITLE                      | NAME           | 1.1 TITLE                                             | NAME               |
| NAME                       | STREET ADDRESS | 1.2 NAME                                              | 1.3 STREET ADDRESS |
| CITY-ST-ZIP                | CITY-ST-ZIP    | 1.4 CITY-ST-ZIP                                       | 1.5 CITY-ST-ZIP    |
| TITLE                      | NAME           | 2.1 TITLE                                             | NAME               |
| NAME                       | STREET ADDRESS | 2.2 NAME                                              | 2.3 STREET ADDRESS |
| CITY-ST-ZIP                | CITY-ST-ZIP    | 2.4 CITY-ST-ZIP                                       | 2.5 CITY-ST-ZIP    |
| TITLE                      | NAME           | 3.1 TITLE                                             | NAME               |
| NAME                       | STREET ADDRESS | 3.2 NAME                                              | 3.3 STREET ADDRESS |
| CITY-ST-ZIP                | CITY-ST-ZIP    | 3.4 CITY-ST-ZIP                                       | 3.5 CITY-ST-ZIP    |
| TITLE                      | NAME           | 4.1 TITLE                                             | NAME               |
| NAME                       | STREET ADDRESS | 4.2 NAME                                              | 4.3 STREET ADDRESS |
| CITY-ST-ZIP                | CITY-ST-ZIP    | 4.4 CITY-ST-ZIP                                       | 4.5 CITY-ST-ZIP    |
| TITLE                      | NAME           | 5.1 TITLE                                             | NAME               |
| NAME                       | STREET ADDRESS | 5.2 NAME                                              | 5.3 STREET ADDRESS |
| CITY-ST-ZIP                | CITY-ST-ZIP    | 5.4 CITY-ST-ZIP                                       | 5.5 CITY-ST-ZIP    |
| TITLE                      | NAME           | 6.1 TITLE                                             | NAME               |
| NAME                       | STREET ADDRESS | 6.2 NAME                                              | 6.3 STREET ADDRESS |
| CITY-ST-ZIP                | CITY-ST-ZIP    | 6.4 CITY-ST-ZIP                                       | 6.5 CITY-ST-ZIP    |

14. 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 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, with all other like empowered.

SIGNATURE: Frank Calabria 5-5-99 352-854-0927