2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 16, 2002 8:00 am Secretary of State DOCUMENT # N9600005943 1. Entity Name ENDANGERED PARROT TRUST INCORPORATED 01-16-2002 90201 025 ****61 25 Principal Place of Business Mailing Address 8675 S.W. 52ND STREET 8675 S.W. 52ND STREET OCALA FL 34481 **OCALA FL 34481** 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 31-1513491 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 Name MARSHALL, ALAN S ESQ. Street Address (P.O. Box Number is Not Acceptable) 7617 LITTLE ROAD **NEW PORT RICHEY FL 34654** City Zip Code FL 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 9. Election Campaign Financing Make Check Payable to \$5.00 May Be 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 TITLE ☐ Delete TITLE ☐ Addition DEMPSEY, GARY NAME NAME 346 HENRY STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTH AMBOY NJ 08879 PD ☐ Addition TIT1 F ☐ Delete TITLE Change FOSBINDER, KAY M NAME 630 N. GARDEN CITY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FREEMONT NV 68025 TITLE ☐ Delete TITLE Change ☐ Addition MARSHALL, ALAN S NAME NAME 36410 US HWY 19 NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34684 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition Broehm. Kevin J NAME NAME 8675 S.W. 52ND STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA FL 34481 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-7IP

CR2E037 (9/01