

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91324 015 ***150.00

04/28/03 08:00 AM

DOCUMENT # P00000038504

1. Entity Name

NATURAL PRESERVATION TECHNOLOGY, INC.



Principal Place of Business

**3542 MORRIS ST. N.
ST PETERSBURG FL 33713**

Mailing Address

**3542 MORRIS ST. N.
ST PETERSBURG FL 33713**

2. Principal Place of Business

2440-30TH AVE. N.

3. Mailing Address

2440-30TH AVE. N.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

50-3634217

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KOEPKE, PATRICIA A

3542 MORRIS ST. N.

SAINT PETERSBURG FL 33713

Name

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

2440-30TH AVE. N.

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Patricia A. Koepke **PATRICIA A. KOEPKE**

4-21-03

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution.

☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEO** ☐ Delete
NAME **HARRISON, GARY L**
STREET ADDRESS **3542 MORRIS ST N**
CITY-ST-ZIP **ST PETERSBURG FL 33713**

TITLE **C** ☒ Change ☐ Addition
NAME **2440-30TH AVE. N.**
STREET ADDRESS **2440-30TH AVE. N.**
CITY-ST-ZIP **2440-30TH AVE. N.**

TITLE **CP** ☒ Delete
NAME **HARRISON, GARY L**
STREET ADDRESS **3542 MORRIS ST N**
CITY-ST-ZIP **ST PETERSBURG FL 33713**

TITLE **2440-30TH AVE. N.** ☒ Change ☐ Addition
NAME **2440-30TH AVE. N.**
STREET ADDRESS **2440-30TH AVE. N.**
CITY-ST-ZIP **2440-30TH AVE. N.**

TITLE **CFO** ☐ Delete
NAME **ORCHARD, JAMES A**
STREET ADDRESS **3542 MORRIS ST N**
CITY-ST-ZIP **ST PETERSBURG FL 33713**

TITLE **2440-30TH AVE. N.** ☒ Change ☐ Addition
NAME **2440-30TH AVE. N.**
STREET ADDRESS **2440-30TH AVE. N.**
CITY-ST-ZIP **2440-30TH AVE. N.**

TITLE **VPS** ☐ Delete
NAME **KOEPKE, PATRICIA A**
STREET ADDRESS **3542 MORRIS ST N**
CITY-ST-ZIP **ST PETERSBURG FL 33713**

TITLE **2440-30TH AVE. N.** ☒ Change ☐ Addition
NAME **2440-30TH AVE. N.**
STREET ADDRESS **2440-30TH AVE. N.**
CITY-ST-ZIP **2440-30TH AVE. N.**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Change ☒ Addition
NAME **WILLIAM M. HESLER**
STREET ADDRESS **2440-30TH AVE. N.**
CITY-ST-ZIP **ST. PETERSBURG, FL. 33713**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** ☐ Change ☒ Addition
NAME **EMERY ELLINGER III**
STREET ADDRESS **2440-30TH AVE. N.**
CITY-ST-ZIP **ST. PETERSBURG, FL 33713**

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 607, 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:

Patricia A. Koepke **PATRICIA A. KOEPKE** **4-21-03** **727-526-**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # **9500**

CR2E034 (10/02)

Attachment #
80095436

Document #:

P00000038504

Natural Preservation Technology, Inc.

Additional Officers & Directors

Page 2

VCD

William J. Catacosinos

2 Robbins Lane, #201

Jericho, NY 11753

PD

Richard M. Goldfarb, M.D.

2440 - 30th Avenue North

St. Petersburg, FL 33713

D

Robert Gillham

800 Third Avenue

New York, NY 10022-7604

D

Kathy A. Joiner

SunTrust Bank, South Georgia

P.O. Box 200

Thomasville, GA 31799

D

Phil E. Pearce

6624 Glenleaf Court

Charlotte, NC 28270

D

George Sideris

2150 Center Avenue, Apt. 19G

Fort Lee, NJ 07024