

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

Mar 06 1996 8:00 am
Secretary of State

DOCUMENT # P31938

(4)

1. Corporation Name

AMERICA3 FOUNDATION INC.

Principal Place of Business

1601 FORUM PLACE
SUITE P-2
W PALM BEACH FL 33401
US

Mailing Address

1601 FORUM PL
SUITE P-2
WEST PALM BEACH FL 33401
US

3. Date Incorporated or Qualified
11/27/1990

3a. Date of Last Report
03/20/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

65-0212651

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYES ST
SUITE 105
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C ☐ DELETE

NAME KOCH, WILLIAM, I
STREET ADDRESS 1601 FORUM PLACE
CITY-ST-ZIP WEST PALM BEACH FL

TITLE P ☐ DELETE

NAME MOEYERSOMS, VINCENT
STREET ADDRESS 2 NEWTON EXECUTIVE PARK
CITY-ST-ZIP NEWTON LOWER FALLS MA

TITLE SD ☐ DELETE

NAME CALLAHAN, RICHARD P.
STREET ADDRESS 1601 FORUM PLACE
CITY-ST-ZIP WEST PALM BEACH FL

TITLE TVP ☐ DELETE

NAME ROBINSON, BRAD
STREET ADDRESS 1601 FORUM PLACE
CITY-ST-ZIP WEST PALM BEACH FL

TITLE D ☒ DELETE

NAME CABOT, LOUIS W.
STREET ADDRESS 75 STATE ST
CITY-ST-ZIP BOSTON MA 06

TITLE XVP ☒ DELETE

NAME ~~WRIGHTSON, FREDERIC W.~~
STREET ADDRESS ~~2 NEWTON EXECUTIVE PARK~~
CITY-ST-ZIP ~~NEWTON LOWER FALLS MA~~

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

☐ Change

☒ Addition

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☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/96

Date

407-697-4300

Daytime Phone #

CR2E037 (12/95)