FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT

City & State

SUITE 105



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

OCUMENT # P21028

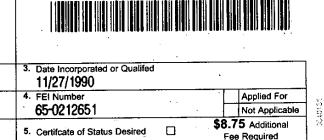
Corporation Name AMERICA3 FOUNDATION INC.				
rincipal Place of Business	Mailing Address			
801 FORUM PLACE JITE P-2 PALM BEACH FL 33401 S	1601 FORUM PLACE SUITE P-2 W PALM BEACH FL 33401 US			
Principal Place of Business	2a. Mailing Address			
Suite, Apt. #, etc.	Suite, Apt. #, etc.			
City & State	City & State			

28

Zip

FILED Jan 29, 1999 8:00am **Secretary of State**

01-29-1999 90022 041 ****61.25



\$5.00 May Be

6. Election Campaign Financing **Trust Fund Contribution** Added to Fees 30 25 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name THE PRENTICE HALL CORPORATION SYSTEM INC Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST. 83 TALLAHASSEE FL 32301 Zip Code 85 84 City

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 have been appointment as registered agent. I have been accept the obligations of, Section 617.0503, Florida Statutes.

Country

er.	(3)				
IGNATURE		gistered Agent signature requ	uired when reinstating))ĄTE	-
2.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICE	RS AND DIRECTO	RS IN 12
ne l	C DELETE	1.1 TITLE	11,771,920	☐ Change	Addition
WE .	KOCH, WILLIAM, I	1,2 NAME		100	
	1601 FORUM PLACE	1.3 STREET ADDRESS	Sty Cart	, .	·
REET ADORESS	WEST PALM BEACH FL	1.4 CITY-ST-ZIP			,
TY-ST-ZIP TLE	VPC DELETE	2.1 TITLE		☐ Change	☐ Addition
		2.2 NAME			
WE	SMITH, MICHAEL J 1601 FORUM PLACE	2.3 STREET ADDRESS	·		•
REET ADDRESS		2.4 CITY-ST-ZIP	•	,	
TY-ST-ZIP	WEST PALM BEACH FL 33401	3.1 TITLE		☐ Change	☐ Addition
		3.2 NAME			
F-2 3 77 3 7-3	CALLAHAN, RICHARD P. S. CONTROL S. C.	3.3 STREET ADDRESS			
	1601 FORUM PLACE	3.4. CITY-ST-ZIP			•
	WEST PALM BEACH FL	4.1 TITLE		Change	Addition
	PIECE SERVED	4, 2 NAME			•••
ME HUL POSEJE	ROBINSON, BRAD	4.3 STREET ADDRESS			
REET ADDRESS	1601 FORUM PLACE	4.4 CITY-ST-ZIP			
TY-ŜŤ-ŽIP (505) TLE	T DELETE	5.1 TITLE		☐ Change	☐ Addition
	ען –	5.2 NAME	•		
AME	ROSOW, DAVID A	5.3 STREET ADDRESS			
TREET ADDRESS	AFT	5.4 CITY-ST-ZIP	* (24) * (24)		
TY-ST-ZIP	SOUTHPORT CT 06490 VP 1 For 2018 Annual Control of the Control of	6.1 TITLE		☐ Change	Addition
	The first of the f	6.2 NAME	"我我	•	
AME .	SHIPLEY, ZACHARY	6.3 STREET ADDRESS		•	
TREET ADDRESS	1601 FORUM PLACE	6.4 CITY-ST-ZIP			÷

4. 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 phanged, or on an attachment with an address, with all other like empowered.

RE REachard P. D. Callahan, Sec. 1/13/99

CR2E037 (11/98)