

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P31938**

1. Entity Name

AMERICA3 FOUNDATION INC.**FILED****Jan 18, 2000 8:00 am**
Secretary of State

01-18-2000 90041 001 ****61.25

Principal Place of Business

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

Mailing Address

**1601 FORUM PLACE
SUITE P-2
W PALM BEACH FL 33401-8101
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0212651

Applied For

Not Applied

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

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

**FILE NOW:
FEE IS \$61.25**9. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**Make Check Payable to
Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **C** ☐ DeleteNAME **KOCH, WILLIAM, I**
STREET ADDRESS **1601 FORUM PLACE**
CITY-ST-ZIP **WEST PALM BEACH FL**TITLE **VPC** ☐ DeleteNAME **SMITH, MICHAEL J**
STREET ADDRESS **1601 FORUM PLACE**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**TITLE **SD** ☐ DeleteNAME **CALLAHAN, RICHARD P.**
STREET ADDRESS **1601 FORUM PLACE**
CITY-ST-ZIP **WEST PALM BEACH FL**TITLE **TP** ☐ DeleteNAME **ROBINSON, BRAD**
STREET ADDRESS **1601 FORUM PLACE**
CITY-ST-ZIP **WEST PALM BEACH FL**TITLE **D** ☐ DeleteNAME **ROSOW, DAVID A**
STREET ADDRESS **1667 OLD POST RD.**
CITY-ST-ZIP **SOUTHPORT CT 06490**TITLE **VP** ☐ DeleteNAME **SHIPLEY, ZACHARY**
STREET ADDRESS **1601 FORUM PLACE**
CITY-ST-ZIP **WEST PALM BCH. FL 33401**TITLE ☐ Change ☐NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐NAME
STREET ADDRESS
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STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐NAME
STREET ADDRESS
CITY-ST-ZIP

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *Richard P. Callahan* **SIGNATURE REQUIRED**

Richard P. Callahan, Sec. 1/6/00

561-697-4

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #