

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997
AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000001900 (7)

1. Corporation Name

FOUNDATION INTERNATIONAL MEMBERSHIP SERVICES ADM
INISTRATIONS, INC.

Principal Place of Business

ABRAHAM DE VEEBTHAAT #4
CURACAO NETHERLANDS ANTILLES

Mailing Address

ABRAHAM DE VEEBTHAAT #4
CURACAO NETHERLANDS ANTILLES

FILED
Sep 24 1997 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/16/1996 3a. Date of Last Report

4. FEI Number 98-0136014 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 VAN ENGELENWEG 21A

Suite, Apt. #, etc. P.O. BOX 3335

City & State CURACAO, NETHERLANDS ANTILLES

Zip Country

2a. Mailing Address

26 VAN ENGELENWEG 21A

Suite, Apt. #, etc. P.O. BOX 3335

City & State CURACAO NETHERLANDS ANTILLES

Zip Country

9. Name and Address of Current Registered Agent

JOHNSON, PAUL B
100 S. ASHLEY DR., #1450
TAMPA FL 33802

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

TITLE DC ☐ DELETE
NAME LIGHT, JANET
STREET ADDRESS DOKWEG #19
CITY-ST-ZIP CURACAO NETHERLANDS ANTILLES

TITLE DC ☐ DELETE
NAME RONNQUIST, EWA
STREET ADDRESS DOKWEG #19
CITY-ST-ZIP CURACAO NETHERLANDS ANTILLES

TITLE D ☐ DELETE
NAME COHEE, LISE L.
STREET ADDRESS DOKWEG #19
CITY-ST-ZIP CURACAO NETHERLANDS ANTILLES

TITLE D ☐ DELETE
NAME FRASER, DEBORAH
STREET ADDRESS DOKWEG #19
CITY-ST-ZIP CURACAO NETHERLANDS ANTILLES

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DC ☒ Change ☐ Addition
1.2 NAME MC LAUGHLIN, JANET
1.3 STREET ADDRESS P.O. BOX 2422
1.4 CITY-ST-ZIP CLEARWATER, FL 33757 N/A

2.1 TITLE DC ☒ Change ☐ Addition
2.2 NAME RONNQUIST, EWA
2.3 STREET ADDRESS P.O. BOX 1931
2.4 CITY-ST-ZIP CLEARWATER, FL 33757 N/A

3.1 TITLE DC ☒ Change ☐ Addition
3.2 NAME COHEE, LISE L.
3.3 STREET ADDRESS P.O. BOX 2714
3.4 CITY-ST-ZIP CLEARWATER, FL 33757 N/A

4.1 TITLE DC ☒ Change ☐ Addition
4.2 NAME FRASER, DEBORAH
4.3 STREET ADDRESS P.O. BOX 956
4.4 CITY-ST-ZIP CLEARWATER, FL 33757 N/A

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 changed, or on an attachment with an address.

CR2E037 (4/97)