2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 28, 2001 8:00 am Secretary of State DOCUMENT # **F9600001900** 1. Entity Name FOUNDATION INTERNATIONAL MEMBERSHIP SERVICES ADM 02-28-2001 90004 008 ****70.00 Mailing Address Principal Place of Business VAN ENGELENWEG 21A VAN ENGELENWEG 21A P.O. BOX 3335 P.O. BOX 3335 **CURAÇÃO NETHERLANDS ANTILLES CURAÇÃO NETHERLANDS ANTILLES** 3. Mailing Address 2. Principal Place of Business Ро вох Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number CLEARWATER, FL 98-0136014 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) JOHNSON, PAUL B 112 SOUTH MAGNOLIA AVE TAMPA FL 33606 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be П Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition DC ☐ Delete TITLE TITLE PIRAK, KENNETH NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 1373 CITY-ST-7IP CITY-ST-ZIP CLEARWATER FL 33757 ☐ Addition Change TITLE DC ☐ Delete TITLE RONNQUIST, EWA NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 1931 CITY-ST-ZIP CITY-ST-7IP CLEARWATER FL 33757 ☐ Addition ☐ Delete TITLE Change COHEE, LISE L NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 2714 CITY-ST-ZIP CITY-ST-7IP CLEARWATER FL 33757 ☐ Addition ☐ Delete TITLE Change TITLE NAME FRASER, DEBORAH NAME STREET ADDRESS STREET ADDRESS P.O. BOX 956 CITY-ST-ZIP CITY-ST-7IP CLEARWATER FL 33757 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS

12. Thereby 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 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

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NAME

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☐ Delete

LEE RICISE FOOHEE SECRETARY

6 PEB 2001

☐ Change

☐ Addition