2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # **F96000001900 Secretary of State** 1. Entity Name FOUNDATION INTERNATIONAL MEMBERSHIP SERVICES ADM 02-11-2002 90131 015 ****70 00 INISTRATIONS, INC. Principal Place of Business Mailing Address VAN ENGELENWEG 21A PO BOX 899 P.O. BOX 3335 **CLEARWATER FL 33757 CURAÇÃO NETHERLANDS ANTILLES** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 98-0136014 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) JOHNSON, PAUL B 112 SOUTH MAGNOLIA AVE TAMPA FL 33606 City Zip Code 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) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Delete ☐ Addition TITLE TITLE Change PIRAK, KENNETH NAME P.O. BOX 1373 STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33757** CITY-ST-ZIP CITY-ST-ZIP DC ☐ Addition TITLE ☐ Delete TITLE ☐ Change RONNQUIST, EWA NAME NAME P.O. BOX 1931 STREET ADDRESS STREET ADDRESS CLEARWATER FL 33757 CITY-ST-ZIP CITY-ST-ZIP TITLE" ☐ Delete Change ☐ Addition COHEE, LISE L NAME NAME P.O. BOX 2714 STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33757** CITY-ST-ZIP CITY-ST-ZIP [] Change TITLE ☐ Delete TITLE Addition FRASER, DEBORAH NAME NAME P.O. BOX 956 STREET ADDRESS STREET ADDRESS CLEARWATER FL 33757 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE [] Change Addition NAME NAME

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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

COLLABORE PRECISERETARY - LUSE COHEC

727-445-4356