2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 13, 2001 08:00 AM N48399 DOCUMENT # 1. Entity Name **Secretary of State** AMERICAN WAY FOUNDATION, INC Principal Place of Business Mailing Address 8360 DUNDEE TERRACE 8360 DUNDEE TERRACE MIAMI LAKES FL MIAMI LAKES 33016 33016 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0348196 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RIOTTI JOVAN JR. Street Address (P.O. Box Number is Not Acceptable) 8360 DUNDEE TERRACE MIAMI LAKES FL33016 US 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. 02/13/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) and the second second FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete D TITLE ☐ Change ☐ Addition NAME NAME RIOTTI FLVTRA STREET ADDRESS STREET ADDRESS 8360 DUNDEE TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES 33016 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HERRERO GABRIELA NAME STREET ADDRESS STREET ADDRESS 8360 DUNDEE TERRACE. CITY-ST-ZIP MIAMI LAKES FL. 33016 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME RIOTTI JOVAN JR. NAME STREET ADDRESS 8360 DUNDEE TERRAACE STREET ADDRESS CITY-ST-ZIP MIAMI LAKES CITY-ST-ZIP FL. 33016 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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

10/

Jovan Riotti Jr.

PD

02/13/2001

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CR2E037 (11/00)