PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION * FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

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1. Corporation Name

AIUSA FOUNDATION, INC.

Principal Place of Business

Mailing Address

% AMNESTY INTERN. OF THE U.S.A., INC. 322 EIGHT AVE., 10TH FLOOR NEW YORK NY 10001

% AMNESTY INTERN. OF THE U.S.A., INC. 322 EIGHT AVE., 10TH FLOOR NEW YORK NY 10001

If above addresses are incorrect in any way, line through incorrect information

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. New Principal Office	Address, If Applicable	3. New Mailing Office Address, If Applicable			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
ip	Country	Zip Country	_		

FILED

02 FEB 13 PH 3:38

SECRETARY OF STATE TALLAHASSEE, FLORIDA

 Date Incorporated or Qualified
To Do Business in Florida 03/12/1990

5. FEI Number 13-3588088

Applied For Not Applicable.

\$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each City / State / Zip Title(s) and/or Directors Officer and/or Director PD SCHULZ, WILLIAM F 322 8TH AVE, 10TH FLOOR **NEW YORK NY** 10001 D GISCOMBE, GARY C.P.A. 10TH FLOOR 322 8TH AVE. **NEW YORK NY** 10001 D GOERING, CURTIS 322 8TH AVE 10TH FL NEW YORK N≯ 10001 500005026375: -02/28/02--01026--023 *****61.25 *****61.25 500005026375--0 -02/28/02--01026--<u>024</u> 9. Name and Address 8: New Registered Attent ** \$2.50 8. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM

1200 S. PINE ISLAND ROAD

"PLANTATION FL 33324 =

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

-Suite, Apt. #, Etc. -

Name

-500005026375----02/28/02--01026--025 ****183.

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-13-02 212 633-4245 Date Daytime Phone #