

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION
ANNUAL REPORT
1996



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

FILED
Mar 06 1996 8:00 am
Secretary of State

DOCUMENT # P31938 (4)
1. Corporation Name
AMERICA3 FOUNDATION INC.



Principal Place of Business Mailing Address
1601 FORUM PLACE SUITE P-2 WEST PALM BEACH FL 33401 US

3. Date Incorporated or Qualified **11/27/1990** 3a. Date of Last Report **03/20/1995**
4. FEI Number **65-0212651** 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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip 29 Country 30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYES ST
SUITE 105
TALLAHASSEE FL 32301**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

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 DELETE

TITLE **C**
NAME **KOCH, WILLIAM, I**
STREET ADDRESS **1601 FORUM PLACE**
CITY-ST-ZIP **WEST PALM BEACH FL**

TITLE **P**
NAME **MOEYERSOMS, VINCENT**
STREET ADDRESS **2 NEWTON EXECUTIVE PARK**
CITY-ST-ZIP **NEWTON LOWER FALLS MA**

TITLE **SD**
NAME **CALLAHAN, RICHARD P.**
STREET ADDRESS **1601 FORUM PLACE**
CITY-ST-ZIP **WEST PALM BEACH FL**

TITLE **TVP**
NAME **ROBINSON, BRAD**
STREET ADDRESS **1601 FORUM PLACE**
CITY-ST-ZIP **WEST PALM BEACH FL**

TITLE **D** DELETE
NAME **CABOT, LOUIS W.**
STREET ADDRESS **75 STATE ST**
CITY-ST-ZIP **BOSTON MA 06**

TITLE **XVP** DELETE
NAME **XWRIGHTSON, FREDERIC WA**
STREET ADDRESS **X2 NEWTON EXECUTIVE PARK**
CITY-ST-ZIP **XNEWTON LOWER FALLS MA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE Change Addition
2.2 NAME **D**
2.3 STREET ADDRESS **David A. Rosow**
2.4 CITY-ST-ZIP **167 Old Post Rd Southport, CT 06490**

3.1 TITLE Change Addition
3.2 NAME **VP**
3.3 STREET ADDRESS **Zachary Shipley**
3.4 CITY-ST-ZIP **1601 Forum Place West Palm Beach, FL 33401**

4.1 TITLE Change Addition
4.2 NAME **VP and Counsel**
4.3 STREET ADDRESS **J. Michael Smith**
4.4 CITY-ST-ZIP **1601 Forum Place West Palm Beach, FL 33401**

5.1 TITLE Change Addition
5.2 NAME **500001734745**
5.3 STREET ADDRESS **-03/06/96--01098--012**
5.4 CITY-ST-ZIP *****61.25**

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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/96 **407-697-4300**
Date Daytime Phone #

CR2E037 (12/95)