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FILED

Feb 25 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P31938 (4)

1. Corporation Name

AMERICA3 FOUNDATION INC.

Principal Place of Business

1601 FORUM PLACE
SUITE P-2
W PALM BEACH FL 33401
US

Mailing Address

1601 FORUM PL
SUITE P-2
WEST PALM BEACH FL 33401-8101
US3. Date Incorporated or Qualified
11/27/19903a. Date of Last Report
03/06/19964. FEI Number
65-0212651Applied For
Not Applicable5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

TITLE C ☐ DELETE
NAME KOCH, WILLIAM, I
STREET ADDRESS 1601 FORUM PLACE
CITY-ST-ZIP WEST PALM BEACH FLTITLE P ☐ DELETE
NAME MOEYERSOMS, VINCENT
STREET ADDRESS 2 NEWTON EXECUTIVE PARK
CITY-ST-ZIP NEWTON LOWER FALLS MATITLE SD ☐ DELETE
NAME CALLAHAN, RICHARD P.
STREET ADDRESS 1601 FORUM PLACE
CITY-ST-ZIP WEST PALM BEACH FLTITLE TVP ☐ DELETE
NAME ROBINSON, BRAD
STREET ADDRESS 1601 FORUM PLACE
CITY-ST-ZIP WEST PALM BEACH FLTITLE D ☐ DELETE
NAME ROSOW, DAVID A
STREET ADDRESS 1667 OLD POST RD.
CITY-ST-ZIP SOUTHPORT CT 06490TITLE VP ☐ DELETE
NAME SHIPLEY, ZACHARY
STREET ADDRESS 1601 FORUM PLACE
CITY-ST-ZIP WEST PALM BCH. FL 33401

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP & Counsel ☐ Change ☒ Addition
1.2 NAME J. Michael Smith
1.3 STREET ADDRESS 1601 Forum Place
1.4 CITY-ST-ZIP West Palm Beach, FL 334012.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP4.1 TITLE T/P ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP6.1 TITLE 7000002037397
6.2 NAME -02/26/97--01009--029 ☐ Change ☐ Addition
6.3 STREET ADDRESS ***\$61.25
6.4 CITY-ST-ZIP

14. I do 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone # 0038161

CR2E037 (9/96)

2/19/97 561-697-4300