

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 26 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 PLACE SUITE P-2 W PALM BEACH FL 33401 US
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3. Date Incorporated or Qualified 11/27/1990	
4. FEI Number 65-0212651	Applied For ☐ Not Applicable ☐

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? ☐ Yes ☐ No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC 1201 HAYES ST SUITE 105 TALLAHASSEE FL 32301	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	☐ DELETE
NAME	C KOCH, WILLIAM, I
STREET ADDRESS	1601 FORUM PLACE
CITY-ST-ZIP	WEST PALM BEACH FL
TITLE	☐ DELETE
NAME	VPC SMITH, MICHAEL J
STREET ADDRESS	1601 FORUM PLACE
CITY-ST-ZIP	WEST PALM BEACH FL 33401
TITLE	☐ DELETE
NAME	SD CALLAHAN, RICHARD P.
STREET ADDRESS	1601 FORUM PLACE
CITY-ST-ZIP	WEST PALM BEACH FL
TITLE	☐ DELETE
NAME	TP ROBINSON, BRAD
STREET ADDRESS	1601 FORUM PLACE
CITY-ST-ZIP	WEST PALM BEACH FL
TITLE	☐ DELETE
NAME	D ROSOW, DAVID A
STREET ADDRESS	1667 OLD POST RD.
CITY-ST-ZIP	SOUTHPORT CT 06490
TITLE	☐ DELETE
NAME	VP 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	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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 _____ 2/19/98 561-697-4300

CR2E037 (10/97)