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Jan 29, 1999 8:00am
Secretary of State

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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P31938

Corporation Name
AMERICA3 FOUNDATION INC.

Principal Place of Business

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

Mailing Address

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



Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip Country
25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip Country
29 30

3. Date Incorporated or Qualified

11/27/1990

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

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

I, 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

2. OFFICERS AND DIRECTORS

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

TITLE VPC ☐ DELETE
NAME SMITH, MICHAEL J
STREET ADDRESS 1601 FORUM PLACE
CITY-ST-ZIP WEST PALM BEACH FL 33401

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

TITLE TPE FL 33401 ☐ DELETE
NAME ROBINSON, BRAD
STREET ADDRESS 1601 FORUM PLACE
CITY-ST-ZIP WEST PALM BEACH FL

TITLE D ☐ DELETE
NAME ROSOW, DAVID A
STREET ADDRESS 1667 OLD POST RD.
CITY-ST-ZIP SOUTHPORT CT 06490

TITLE 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 ☐ 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

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, with all other like empowered.

SIGNATURE: Richard P Callahan Sec. 1/13/99 561-697-4300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/98)