2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 18, 2000 8:00 am
Secretary of State
01-18-2000 90041 001 ****61.25

DOCUMENT # P31938

1. Entity Name

AMERICA3 FOUNDATION INC.

Principal Place of Business	Mailing Address
1601 FORUM PLACE SUITE P-2 W PALM BEACH FL 33401 US	1601 FORUM PLACE SUITE P-2 W PALM BEACH FL 33401-8101 US

A00034602

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-0212651 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	C	☐ Delete	TITLE		☐ Change ☐ Add
NAME	KOCH, WILLIAM, I		NAME		
STREET ADDRESS	1601 FORUM PLACE		STREET ADDRESS		
CITY-ST-ZIP	WEST PALM BEACH FL		CITY-ST-ZIP		
TITLE	VPC	☐ Delete	TITLE		☐ Change ☐ Add
NAME	SMITH, MICHAEL J		NAME		
STREET ADDRESS	1601 FORUM PLACE		STREET ADDRESS		
CITY-ST-ZIP	WEST PALM BEACH FL 33401		CITY-ST-ZIP		
TITLE	SD	☐ Delete	TITLE		☐ Change ☐ Add
NAME	CALLAHAN, RICHARD P.		NAME		
STREET ADDRESS	1601 FORUM PLACE		STREET ADDRESS		
CITY-ST-ZIP	WEST PALM BEACH FL		CITY-ST-ZIP		
TITLE	TP	☐ Delete	TITLE		☐ Change ☐ Add
NAME	ROBINSON, BRAD		NAME		
STREET ADDRESS	1601 FORUM PLACE		STREET ADDRESS		
CITY-ST-ZIP	WEST PALM BEACH FL		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Add
NAME	ROSOW, DAVID A		NAME		
STREET ADDRESS	1667 OLD POST RD.		STREET ADDRESS		
CITY-ST-ZIP	SOUTHPORT CT 06490		CITY-ST-ZIP		
TITLE	VP	☐ Delete	TITLE		☐ Change ☐ Add
NAME	SHIPLEY, ZACHARY		NAME		
STREET ADDRESS	1601 FORUM PLACE		STREET ADDRESS		
CITY-ST-ZIP	WEST PAALM BCH. FL 33401		CITY-ST-ZIP		

12. 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 report or supplemental 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 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Richard P. Callahan, Sec. 1/6/00 561-697-4
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #