

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M07852

1. Entity Name
SWISS-AMERICAN ENTERPRISES, INC.

FILED
Apr 03, 2001 8:00 am
Secretary of State

04-03-2001 90062 024 ***158.75

Principal Place of Business

Mailing Address

C/O CPG HOLDINGS, INC.
ONE BISCAYNE TOWER, SUITE 1470
MIAMI FL 33131
US

C/O CPG HOLDINGS, INC.
ONE BISCAYNE TOWER, SUITE 1470
MIAMI FL 33131
US

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 **59-2556520**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LEE, RICHARD J P.A.
2655 LE JEUNE ROAD
5TH FLOOR
CORAL GABLES FL 33134

Name **Alain de Grelle**

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

c/o CPG Holdings, Inc
One Biscayne Tower, Ste 1470

City **Miami**

FL

Zip Code **33131**

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)

2/21/01

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☐ Delete
NAME **CUSTER, FELIPE A**
STREET ADDRESS **ONE BISCAYNE TOWER, STE. 1470**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **Secretary** ☐ Change ☒ Addition
NAME **Alain de Grelle**
STREET ADDRESS **c/o CPG Holdings, Inc**
CITY-ST-ZIP **One Biscayne Tower, Ste 1470 Miami 33131**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alain de Grelle

2/27/01

Date

305. 604 9191

Daytime Phone #

0517842

CR2E034 (10/00)