

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000006933 (2)**

1. Corporation Name

SWISS WATCH INTERNATIONAL, INC.



Principal Place of Business

Mailing Address

152 N.E. 167TH STREET
SUITE 100
N. MIAMI BEACH FL 33162

152 N.E. 167TH STREET
SUITE 100
N. MIAMI BEACH FL 33162

3. Date Incorporated or Qualified
01/23/1995

3a. Date of Last Report
NEW

2. Principal Place of Business

2a. Mailing Address

21 **152 NE 167th Street**

26 **152 NE 167th Street**

4. FEI Number
65-0546001

Applied For
Not Applicable

22 **2ND Floor**

27 **2ND Floor**

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

23 **N. Mia. Bch, FL**

28 **N. Mia. Bch, FL**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

24 **33162**

29 **33162**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~EZEKIEL, MOSES~~
~~152 N.E. 167TH STREET~~
~~SUITE 100~~
~~N. MIAMI BEACH FL 33162~~

81 Name **Lior Ben-Shmuel**
82 Street Address (P.O. Box Number is Not Acceptable)
152 NE 167th Street
83 **2ND Floor**
84 City **N. Mia. Bch, FL** 85 Zip Code **FL 33162**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE **Lior Ben-Shmuel** President

DATE **4/8/96**

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED
D	EZEKIEL, MOSES	152 N.E. 167TH STREET, SUITE 100	N. MIAMI BEACH FL 33162	<input checked="" type="checkbox"/>
D	BEN-SHMUEL, LIOR	152 N.E. 167TH STREET, SUITE 100	N. MIAMI BEACH FL 33162	<input type="checkbox"/>
D				<input type="checkbox"/>
D				<input type="checkbox"/>
D				<input type="checkbox"/>

1	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGED	ADDED
1	President	Lior Ben-Shmuel	152 NE 167th Street 2ND Floor	N. Miami Bch, FL 33162	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2	Vice-President	Eliahu Ben-Shmuel	152 NE 167th Street 2ND Floor	North Mia Bch, FL 33162	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3	Treasurer	Isac Ben-Shmuel	152 NE 167th Street 2ND Floor	N. Mia. Bch, FL 33162	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4	Secretary	Shlomi Ben-Shmuel	152 NE 167th Street 2ND Floor	North Mia Bch, FL 33162	<input type="checkbox"/>	<input checked="" type="checkbox"/>
5					<input type="checkbox"/>	<input type="checkbox"/>
6					<input type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Eliahu Ben-Shmuel V. President** 305-9486229
DATE: **4-22-96**

CP2E034 (12/95)