

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2002 8:00 am
Secretary of State

03-31-2002 90345 008 ***158.75

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DOCUMENT # **P00000045736**

1. Entity Name
SWISS WATCHMAKERS AND CO., INC.

Principal Place of Business C/O DAVID J. HART, P.A. 100 N BISCAYNE BLVD., SUITE 2600 MIAMI FL 33132	Mailing Address C/O DAVID J. HART, P.A. 100 N BISCAYNE BLVD., SUITE 2600 MIAMI FL 33132
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2. Principal Place of Business Swiss Watchmakers 86	3. Mailing Address 1688 Meridian Av
Suite, Apt. #, etc. # 203	Suite, Apt. #, etc. 203

DO NOT WRITE IN THIS SPACE

City & State Miami Beach FL	City & State Miami Beach	4. FEI Number 65-1055427	Applied For <input type="checkbox"/>
Zip 33139	Country USA	Zip 33139	Country FL
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		Not Applicable <input type="checkbox"/>	

6. Name and Address of Current Registered Agent
~~HART, DAVID J.
 100 N BISCAYNE BLVD., SUITE 2600
 MIAMI FL 33132~~

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

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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DESBIOLLES, PATRICK 100 N BISCAYNE BLVD., SUITE 2600 MIAMI FL 33132	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FABIEN, DESBIOLLES 100 N BISCAYNE BV 2602 MIAMI FL 33132	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SWISS WATCHMAKERS & CO. PATRICK DESBIOLLES 1688 Meridian Avenue, Suite 203 Miami Beach, FL 33139 - USA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SWISS WATCHMAKERS & CO. PATRICK DESBIOLLES 1688 Meridian Avenue, Suite 203 Miami Beach, FL 33139 - USA	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: _____ Date _____ Daytime Phone # **305 695-0310**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)