2002 UNIFORM BUSINESS REPORT (UBR)

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

03-31-2002 90345 008 ***158.75

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

2. Principal Place of Business: Swiss Watchmakers 86
Suite, Apt. #, etc.: # 203
City & State: Miami Beach FL
Zip: 33139 Country: USA

3. Mailing Address: 1688 Meridian Av
Suite, Apt. #, etc.: 203
City & State: Miami Beach
Zip: 33139 Country: FL

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1055427 — Applied For / Not Applicable

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

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE D NAME DESBIOLLES, PATRICK STREET ADDRESS ~~100 N BISCAYNE BLVD., SUITE 2600~~ CITY-ST-ZIP ~~MIAMI FL 33132~~	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE D NAME FABIEN, DESBIOLLES STREET ADDRESS ~~100 N BISCAYNE BV 2602~~ CITY-ST-ZIP ~~MIAMI FL 33132~~	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME SWISS WATCHMAKERS & CO. STREET ADDRESS PATRICK DESBIOLLES CITY-ST-ZIP 1688 Meridian Avenue, Suite 203	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP Miami Beach, FL 33139 · USA	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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: _____ 305 695-0310
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (9/01)