

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2003 8:00 am
Secretary of State

01-21-2003 90113 030 ***150.00

DOCUMENT # P00000045736

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



Principal Place of Business
~~SWISS WATCHMAKERS 86
1688 MERIDIAN AVE #203
MIAMI BEACH FL 33139~~

Mailing Address
~~SWISS WATCHMAKERS 86
1688 MERIDIAN AVE #203
MIAMI BEACH FL 33139~~



2. Principal Place of Business

3. Mailing Address

17616 Collins Avenue

17616 Collins Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State

Sunny Isles Beach FL

City & State

Sunny Isles Beach FL

4. FEI Number 65-1055427

Applied For
 Not Applicable

Zip 33160

Country USA

Zip 33160

Country USA

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

~~HART, DAVID J
SWISS WATCHMAKERS
1688 MERIDIAN AVE STE 203
MIAMI BCH FL 33139~~

Name Hart, David J
Street Address (P.O. Box Number is Not Acceptable)
Swiss Watchmakers
17616 Collins Avenue
City Sunny Isles Beach FL Zip Code 33160

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Patrick Desbiolles President 1/16/03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D Delete
NAME DESBIOLLES, PATRICK
STREET ADDRESS SWISS WCHMKRS. 1688 MERIDIAN AV #203
CITY-ST-ZIP MIAMI BCH FL 33139

TITLE D Change Addition
NAME Desbiolles Patrick
STREET ADDRESS Swiss Watchmakers & Co 17616 Collins Av
CITY-ST-ZIP Sunny Isles Beach FL 33160

TITLE D Delete
NAME FABIEN, DESBIOLLES
STREET ADDRESS SWISS WTCHMKRS. 1688 MERIDIAN AV #203
CITY-ST-ZIP MIAMI BCH FL 33139

TITLE D Change Addition
NAME Fabien Desbiolles
STREET ADDRESS swiss watchmakers & Co
CITY-ST-ZIP 17616 Collins Av. Sunny Isles FL 33160

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/16/03 305 937 4676
Date Daytime Phone #

CR2E034 (10/02)