2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 02, 2001 8:00 am Secretary of State **DOCUMENT # 514557** SWISS & GERMAN INVESTMENTS, INC. 02-02-2001 90297 017 ***158.75 Principal Place of Business Mailing Address 1451 N. ATLANTIC BLVD. #5-A 1151 N. ATLANTIC BLVD. #5-A-FT. LAUDERDALE FL 33304 FT. Lauderdale Fl. 33304 Principal Place of Business 4367 N. Fed. H 3. Mailing Address 7 N. Fed . Highwa same Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Fort Landerdale 4. FEI Number Applied For 59-1866102 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Same Fee Required 6. Name and Address of Current Registered Agent . 7. Name and Address of New Registered Agent Name HISAM: HORST G. Street Address (P.O. Box/Number is Not Acceptable) 1151 N. ATLANTIC BLVD. #5-A 204 FT: LAUDERDALE FL-33304 33368- 5213 hup nits this statement for the ourpose of changing its registered office or registered agent, or both, in the State of Florida. The above named entity FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD TITLE ☐ Delete TITLE Change Addition HISAM, HORST G. NAME NAME 1151 N ATLANTIC BLV #5-A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change HISAM, URSULA NAME NAME 1151 N ATLANTIC BLV #5-A STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL CITY-ST-7IP CITY-ST-ZIP -TITLE ☐ : Delete TITLE HISAM, THORSTEN G NAME NAME 140 SPRINGWOOD DR STREET ADDRESS STREET ADDRESS DAYTONA BCH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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: Dr. Horst G. Hisam 1-13-01 703-737 7389