

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 23, 2002 8:00 am
Secretary of State

07-23-2002 90321 024 ***550.00

DOCUMENT # 514557

1. Entity Name
SWISS & GERMAN INVESTMENTS, INC.

Principal Place of Business

4367 N FED HWY STE 204
 FORT LAUDERDALE FL 33308-5213

326 Grandview Avenue
 Daytona Beach, FL 32015

Mailing Address

4367 N FED HWY STE 204
 FORT LAUDERDALE FL 33308-5213

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-1866102**

Applied For

Not Applicable

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

PRAGER, SHEILA
4367 N FED HWY STE 204
FORT LAUDERDALE FL 33308-5213

Name **Ronald Johnson Esq.**

Street Address (P.O. Box Number is Not Acceptable)
326 Grandview Avenue

Daytona Beach, FL 32015

City

FL 32015

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 *Ronald Johnson*
 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-\$550.00
After September 13, 2002 Fee will be \$750.00
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 ☐ Delete
 NAME **PD HISAM, HORST G.**
 STREET ADDRESS **1151 N ATLANTIC BLV #5-A**
 CITY-ST-ZIP **FT. LAUDERDALE FL**

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

TITLE ☐ Delete
 NAME **V HISAM, URSULA**
 STREET ADDRESS **1151 N ATLANTIC BLV #5-A**
 CITY-ST-ZIP **FT. LAUDERDALE FL**

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

TITLE ☐ Delete
 NAME **V HISAM, THORSTEN G**
 STREET ADDRESS **140 SPRINGWOOD DR**
 CITY-ST-ZIP **DAYTONA BCH FL**

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

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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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: *[Signature]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-8-02 703-737 7329
 Date Daytime Phone #

CR2E034 (4/02)



Swiss And German Investments, Inc.

1151 North Atlantic Boulevard, — 5A —
Fort Lauderdale, FL 33304, U.S.A.
Tel.: (305) 566-0431

Attachment

*#314557
122328*

Dr. Horst G. Hisam,

43076 Candlewick Square, Leesburg, VA 20176

Telephone and Telefax: 703 - 737 7389

Chairman and President of

Swiss and German Investments, Inc.

Agent in Florida: Ronald Johnson Esq.

326 Grandvue Avenue, Daytona Beach, FL 32015

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Leesburg, 7-8-2002

Dear Ladies and Gentlemen:

Enclosed we send you the 2002 Uniform Business Report for the above stated Florida company. Our agent is Ronald Johnson, Esq., 326 Grandview Avenue, Daytona Beach, FL 32015 since January 2002. We had sent you our information on 2-27-2002.

I have moved personally to the address stated above.

We also inform you once more (the first letter of 2-27-02 must have been lost), that International Management Corporation, Inc., has been dissolved as of 12-31-2001. The only shareholder was Swiss and German Investments Inc, and the Chairman and President was Dr. Horst G. Hisam. Its Agent for the year 2001 was Sheila Prager, 4367 North Federal Highway, Suite 204, Fort Lauderdale, FL 33308.

We also enclose our check in the amount of \$ 550.00.

Very sincerely yours,

Horst G. Hisam

Horst G. Hisam