

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0000631

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1998**



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortkam**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **F94000004506 (1)**

1. Corporation Name

**SWISSWAVE, INC.**

**FILED**

**98 NOV 23 PM 2:51**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**REINSTATEMENT** 98  
DO NOT WRITE IN THIS SPACE

Principal Place of Business 750 LEXINGTON AVE. NEW YORK NY 10022		Mailing Address 750 LEXINGTON AVE. NEW YORK NY 10022	
2. Principal Place of Business		2a. Mailing Address	
21		26	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23		28	
Zip	Country	Zip	Country
24	25	29	30
3. Date Incorporated or Qualified 08/30/1994		4. FEI Number 95-3619082	
		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent <b>ROLO, ERNESTO</b> <b>% SWISSWAVE, INC.</b> <b>201 BISCAYNE BLVD., MIAMI CENTER, #240-220 ALHAMBRA CIRCLE</b> <b>MIAMI FL 33131</b> <b>CORAL GABLES, FL. 33134</b>		10. Name and Address of New Registered Agent	
81 Name			
82 Street Address (P.O. Box Number is Not Acceptable)			
83			
84 City		FL 85 Zip Code	

\*1. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE *Ernesto Rolo* **ERNESTO ROLO** 11/18/98  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPT	1.1 TITLE	<b>PRESIDENT</b>
NAME	<b>WOLFGANG, RONALD L</b>	1.2 NAME	<b>DENNIS PHILLIPS</b>
STREET ADDRESS	<b>750 LEXINGTON AVE.</b>	1.3 STREET ADDRESS	<b>750 LEXINGTON AVENUE</b>
CITY-ST-ZIP	<b>NEW YORK NY 10022</b>	1.4 CITY-ST-ZIP	<b>NEW YORK NY 10022</b>
TITLE	S	2.1 TITLE	<b>CFO</b>
NAME	<b>CRAINE, REGINA</b>	2.2 NAME	<b>ZEV FRIEDMAN</b>
STREET ADDRESS	<b>750 LEXINGTON AVE.</b>	2.3 STREET ADDRESS	<b>750 LEXINGTON AVENUE</b>
CITY-ST-ZIP	<b>NEW YORK NY 10022</b>	2.4 CITY-ST-ZIP	<b>NEW YORK NY 10022</b>
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	<b>900002693279-3</b>
STREET ADDRESS		4.3 STREET ADDRESS	<b>-12/01/98--01075--008</b>
CITY-ST-ZIP		4.4 CITY-ST-ZIP	<b>***750.00 ***750.00</b>
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Zev Friedman* **ZEV FRIEDMAN CFO** 10/22/98 (212) 888-3235

CR2E034 (5/98)