

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2000 8:00 am
Secretary of State

04-03-2000 90142 043 ***158.75

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1. Entity Name

' SGC SWISS GLOBAL CARGO, INC.

Principal Place of Business

Mailing Address

**1776 ON-THE-GREEN, 67 PARK PL.
 MORRISTOWN NJ 07960**

**1776 ON-THE-GREEN, 67 PARK PL.
 MORRISTOWN NJ 07960**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**QUINTANA, JAIME
 13322 SW 103 PL.
 MIAMI FL 33170**

Name
TOM MACK

Street Address (P.O. Box Number is Not Acceptable)
3505 N.W. 107th AVENUE

City
MIAMI

FL

Zip Code
33172

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.

TOM MACK, REG. SR VP

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, 2000 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 **C** ☐ Delete
 NAME **SIDLER, BRUNO**
 STREET ADDRESS **RUETISTRASSE 24, CH-8132 EGG**
 CITY-ST-ZIP **SWITZERLAND**

TITLE ☒ Change ☐ Addition
 NAME **VIADUKTSTRASSE 42**
 STREET ADDRESS **4002 BASEL, SWITZERLAND**
 CITY-ST-ZIP

TITLE **D** ☒ Delete
 NAME **HESS, CHRISTOPH**
 STREET ADDRESS **SONMATTSTRASSE 3, CH-4103**
 CITY-ST-ZIP **BOTTMINGEN, SWITZERLAND**

TITLE **D** ☐ Change ☒ Addition
 NAME **TOM MACK**
 STREET ADDRESS **3505 NW 107th AVENUE**
 CITY-ST-ZIP **MIAMI, FL 33172**

TITLE **DP** ☒ Delete
 NAME **ALTORFER, ROLF**
 STREET ADDRESS **21 DOGWOOD DR.**
 CITY-ST-ZIP **BROOKSIDE NJ 07926**

TITLE **DP** ☐ Change ☒ Addition
 NAME **CHRISTIAN RYSER**
 STREET ADDRESS **1776 ON-THE-GREEN, 67 PARK PLACE**
 CITY-ST-ZIP **MORRISTOWN, NJ 07060**

TITLE **D** ☒ Delete
 NAME **KEARNS, MICHAEL**
 STREET ADDRESS **16 KELLUM ST.**
 CITY-ST-ZIP **HUNTINGTON NY 11746**

TITLE **D** ☐ Change ☒ Addition
 NAME **HERBERT GRISSEMAN**
 STREET ADDRESS **VIADUKTSTRASSE 42**
 CITY-ST-ZIP **4002 BASEL, SWITZERLAND**

TITLE **ST** ☐ Delete
 NAME **ZURCHER, WALTER**
 STREET ADDRESS **2 BIRD SONG CT.**
 CITY-ST-ZIP **CHESTER NJ 07930**

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: Walter Zurcher **Walter Zurcher, Secretary**

3/29/2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #