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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DO NOT WRITE IN THIS SPACE.

DOCUMENT # G22123

(5)

1. Corporation Name

SWISS TRAVEL, INC. EURO-SWISS TRAVEL, INC.

Principal Place of Business

1540 E. COMMERCIAL BLVD.
SUITE B
FT. LAUDERDALE FL 33334

Mailing Address

1540 E. COMMERCIAL BLVD.
SUITE B
FT. LAUDERDALE FL 33334

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

9. Name and Address of Current Registered Agent

10. Name and Address of Now Registered Agent

RATTE LORRAINE
601 SE 9TH AVENUE
POMPANO BEACH FL 33060

81 Name

Recabro International, Inc.

82 Street Address (P.O. Box Number is Not Acceptable)

1540 E. Commercial Blvd.

83

84 City

Fort Lauderdale

FL

85 Zip Code

33334

11. 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 607.0805, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reappointing)

(DATE)

4/5/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

P
HEINZ RENZ
601 SE 9TH AVE.
POMPANO BEACH FL 33060

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

V
RATTE LORRAINE
601 SE 9TH AVE.
POMPANO BEACH FL 33060

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

S
LOUISE ALBERT
280 11TH STREET
POMPANO BEACH FL 33060

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY ST ZIP

President
Thomas von Stockar
1885 Palm Cove Blvd. # 309
Delray Beach, FL 33445

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY ST ZIP

Vice-President
Madlen von Stockar
1885 Palm Cove Blvd. #309
Delray Beach, FL 33445

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY ST ZIP

Secretary
Heinz Renz
280 SE 11th street
Pompano Beach, FL 33334

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY ST ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY ST ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/95 (305) 938-9139