

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **H56493** (0)

1. Corporation Name

**INTERNATIONAL GENEVA WATCHES, INC.**



Principal Place of Business

**7516 S.W. 28TH ST.  
DAVIE FL 33314**

Mailing Address

**7516 S.W. 28TH ST.  
DAVIE FL 33314**

3. Date Incorporated or Qualified  
**05/09/1985**

3a. Date of Last Report  
**04/21/1995**

2. Principal Place of Business

21 **2455 N. NOB HILL RD.**

2a. Mailing Address

26 **2455 N. NOB HILL RD.**

4. FEI Number

**16-1118468**

Applied For

Not Applicable

Suite, Apt. #, etc.

22 **BLDG. 198-103**

Suite, Apt. #, etc.

27 **BLDG 198-103**

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fees Required

City & State

23 **SUNRISE, FLA.**

City & State

28 **SUNRISE, FLA.**

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

Zip

24 **33322**

Country

25 **BROWARD**

Zip

29 **33322**

Country

30 **BROWARD**

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BLATTER, RICHARD A.  
7516 S.W. 28TH ST.  
DAVIE FL 33314**

81 Name

**BLATTER, RICHARD A.**

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

**2455 N. NOB HILL RD.**

83

**BLDG. 198-103**

84 City

**SUNRISE**

**FL**

85 Zip Code

**33322**

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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DP** ☐ DELETE

NAME **BLATTER, RICHARD A.**  
STREET ADDRESS **7516 SW 28 STREET**  
CITY-ST-ZIP **DAVIE FL**

TITLE **VST** ☐ DELETE

NAME **BLATTER, ANNA**  
STREET ADDRESS **7516 SW 28 STREET**  
CITY-ST-ZIP **DAVIE FL**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **DP** ☐ Change: ☐ Addition

1.2 NAME **BLATTER, RICHARD A.**  
1.3 STREET ADDRESS **2455 N. NOB HILL RD. 198-103**  
1.4 CITY-ST-ZIP **SUNRISE, FLA. 33322**

2.1 TITLE **U.S.T.** ☐ Change: ☐ Addition

2.2 NAME **BLATTER, ANNA...**  
2.3 STREET ADDRESS **2455 N. NOB HILL RD. 4198-103**  
2.4 CITY-ST-ZIP **SUNRISE FLA. 33322**

3.1 TITLE ☐ Change: ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change: ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change: ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change: ☐ Addition

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 119.07(3)(k), 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:

**Richard A. Blatter** **RICHARD A. BLATTER** **4/27/96** **954-746-7389**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)