## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** Feb 03 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # 1. Corporation Name H71027 SWISS TRADING INC. Principal Place of Business Mailing Address 129 NW 13TH STREET 129 NW 13TH STREET BOCA BATON FL 33432 DO NOT WRITE IN THIS SPACE BOCA RATON FL 33432 3. Date Incorporated or Qualified 08/12/1985 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Guisando de Avila de Avila 1023 26 1023 Guisando 59-2564947 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred City & State City & State 6. Election Campaign Financing \$5.00 May Be Jampa Florida Florida 23 Jampa 28 Trust Fund Contribution Added to Fees 33613 Country 8. This corporation owes or has paid the current year Intangible USA 3613 Personal Property Tax due June 30. Yes X No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 SCHIESS, MICHEL Barthe 7318 EARWAY TRAIL Street Address (P.O. Box Number is Not Acceptable) 82 BOCÁ RATON FL 33487 83 City & £ lander d 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, 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** 01/26/98 Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE Daniel Brocherie P.D. Change 1.1 TITLE SCHIESS, MICHEL NAME 1.2 NAME 1023 Guisando de Avila 7318 FAIRWAY TRAIL STREET ADDRESS 1.3 STREET ADDRESS Jampa FL 33613 **BOCA RATON FL 33487** CITY-ST-ZIP 1.4 CITY - ST- ZIP TITLE DELETE 2.1 TITLE Change Addition NAME SCHIESS, MARIA 2.2 NAME 7318 EARWAY TRAIL STREET ADDRESS 2.3 STREET ADDRESS **BOCA** RATON FL CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE TITLE 3.1 TITL€ Change ☐ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change ☐ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE Change 6.1 TITLE Addition 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 acqurate 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 properties of the corporation of the properties of

Block 12 or Block 13 if changed, or on an

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