

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K19596** (1)

1. Corporation Name

SWISSUS HOLDING CORPORATION



Principal Place of Business

Mailing Address

% ROBERT F. HUDSON, JR.
701 BRICKELL AVENUE, SUITE 1600
MIAMI FL 33131

% ROBERT F. HUDSON, JR.
701 BRICKELL AVENUE, SUITE 1600
MIAMI FL 33131

3. Date Incorporated or Qualified

03/28/1988

3a. Date of Last Report

03/09/1995

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, 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 New Registered Agent

**HUDSON, ROBERT F., JR.
701 BRICKELL AVENUE, SUITE 1600
MIAMI FL 33131**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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 of person making this statement, or the agent)

(Signature of Registered Agent, or the person acting

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME
2. STREET ADDRESS
3. CITY - ST - ZIP
4. TITLE
5. NAME
6. STREET ADDRESS
7. CITY - ST - ZIP
8. TITLE
9. NAME
10. STREET ADDRESS
11. CITY - ST - ZIP
12. TITLE
13. NAME
14. STREET ADDRESS
15. CITY - ST - ZIP
16. TITLE
17. NAME
18. STREET ADDRESS
19. CITY - ST - ZIP
20. TITLE

**D
BAUMANN, NIKLAUS CARL
ST. JAKOBS-STRASSE 46
BASEL, SWITZERLAND
S
SCHALLBERGER, CLAUDIA
ST. JAKOBS STRASSE 46
BASEL, SWITZERLAND**

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1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY - ST - ZIP
5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY - ST - ZIP
9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY - ST - ZIP
13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY - ST - ZIP
17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY - ST - ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

14. I 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)(g), 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 attached list with an address.

SIGNATURE:

Niklaus C. BAUMANN, Feb. 13 1996

(Signature and typed or printed name of signing officer or director)

CR2E034 (12/95)