

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K71973
1. Corporation Name

SWISS INTEREST CORP.

- Amended -

Principal Place of Business
2990 S. Fiske Blvd.
#D-1
Rockledge, FL 32955

Mailing Address
2040 Highway A1A
Suite 201
Indian Harbour Beach, FL
32937

3. Date Incorporated or Qualified
3/10/89

3a. Date of Last Report
5/15/97

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
59-2960860

Applied For
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

22 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

23 Zip

Country

28 Zip

Country

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

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Boaz Barnavon
1356 Richwood Circle
Rockledge, FL 32955

81 Name
Charles E. Heim, Jr., Esq.

82 Street Address (P.O. Box Number is Not Acceptable)
2040 Highway A1A

83 Suite 201

84 City
Indian Harbour Beach FL 85 Zip Code
32937

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

10/21/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME Bruno Laeser DPT ☒ DELETE
STREET ADDRESS 2990 S. Fiske Blvd., #D-1
CITY-ST-ZIP Rockledge, FL 32955

1.1 TITLE
1.2 NAME DPT ☒ Change ☐ Addition
1.3 STREET ADDRESS Bruno Laeser
1.4 CITY-ST-ZIP 2040 Highway A1A, Suite 201
Indian Harbour Beach, FL 32937

TITLE
NAME VS ☒ DELETE
STREET ADDRESS Wilhelm A. Walser
CITY-ST-ZIP 2090 S. Fiske Blvd., #D-1
Rockledge, FL 32955

2.1 TITLE
2.2 NAME 000002335430-...S
2.3 STREET ADDRESS -10/31/97--01091--021
2.4 CITY-ST-ZIP *****61.25 *****61.25

TITLE
NAME ☐ DELETE
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE VS
3.2 NAME Charles E. Heim, Jr., Esq.
3.3 STREET ADDRESS 2040 Highway A1A, Suite 201
3.4 CITY-ST-ZIP Indian Harbour Beach, FL 32937

TITLE
NAME ☐ DELETE
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME ☐ Change ☐ Addition
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME ☐ DELETE
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME ☐ Change ☐ Addition
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME ☐ DELETE
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME ☐ Change ☐ Addition
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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:

BRUNO LAESER

10. 11. 97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

APPROVED
AND
FILED

97 OCT 27 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E034 (9/96)