

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 05, 2002 8:00 am
Secretary of State

08-05-2002 90010 001 ****55.00

DOCUMENT # L00000006981

1. Entity Name

SWISS CONSULTING GROUP, L.L.C.

Principal Place of Business

120 LAMBTON LANE
 NAPLES FL 34104

Mailing Address

PO BOX 9788
 NAPLES FL 34101

972819

2. Principal Place of Business

2400 W. Cypress Creek Road, Fort Lauderdale

Suite, Apt. #, etc.

100

3. Mailing Address

Suite, Apt. #, etc.

City & State

Fort Lauderdale

City & State

Fort Lauderdale

Zip

33309

Country

USA

Zip

33309

Country

USA

4. FEI Number

APPLIED FOR

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☒

\$5.00 Additional Fee Required

8. Name and Address of Current Registered Agent

**SPIEGEL & UTRERA, P.A.
 343 ALMERIA AVENUE
 CORAL GABLES FL 33134**

7. Name and Address of New Registered Agent

Name

Klaus Bortel

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

2400 W. Cypress Creek Road

Suite # 100

City

Fort Lauderdale

FL

Zip

33309

8. The above named entity submits this statement for the purpose of creating, or maintaining, or changing its office or registered agent, or both, in the State of Florida.

SIGNATURE

Klaus Bortel

(NOTE: Registered Agent signature required when reinstating)

DATE

Apr - 8 - 02

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Department of State

Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

TITLE: **MGR**
 NAME: **JOHANNING, JANE I**
 STREET ADDRESS: **PO BOX 9788**
 CITY-ST-ZIP: **NAPLES FL 34101**

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10. ADDITIONS/CHANGES

TITLE: **Director**
 NAME: **Klaus Bortel**
 STREET ADDRESS: **2400 W. Cypress Creek Rd.**
 CITY-ST-ZIP: **Fort Lauderdale, FL 33309**

☐ Change

☐ Addition

TITLE:
 NAME:
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11. 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 report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the registered trust and I am duly qualified to execute this report under Chapter 608, Florida Statutes.

SIGNATURE:

Klaus Bortel

2400 W. CYPRESS CREEK RD. FORT LAUDERDALE FL 33309

Apr - 8 - 02

954-229-7264

CR2E083 (9/01)