

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 # L67293

(5)

1. Corporation Name

SWISS CHALET, INC.



Principal Place of Business

Mailing Address

531 S FEDERAL HWY
LAKE WORTH FL 33460
US

531 S FEDERAL HWY
LAKE WORTH FL 33460
US

2. Principal Place of Business

2a. Mailing Address

21 2038 MARK AVENUE DRIVE
Suite, Apt. #, etc.

26 2038 MARK AVENUE DRIVE
Suite, Apt. #, etc.

22 City & State

27 City & State

23 LAKE WORTH, FL

28 LAKE WORTH, FL

24 33461 25 PB

29 33461 30 PB

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/20/1990

3a. Date of Last Report

05/19/1995

4. FEI Number

65-0229761

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

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

10. Name and Address of New Registered Agent

81 Name PETER, HIORT AF ORNAS

82 Street Address (P.O. Box Number is Not Acceptable)
2038 MARK AVENUE DRIVE

83

84 City LAKE WORTH

85 FL 33461

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

PETER HIORT AF ORNAS, PRESIDENT

(NOTE: Registered Agent's signature required when registered.)

01/31/96

12. OFFICERS AND DIRECTORS

TITLE P
NAME HIORT AF ORNAS, PETER
STREET ADDRESS 531 SO. FEDERAL HWY.
CITY- ST- ZIP LAKE WORTH FL ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PVST
1.2 NAME HIORT AF ORNAS, PETER ☒ Change ☐ Addition
1.3 STREET ADDRESS 2038 MARK AVENUE DRIVE
1.4 CITY- ST- ZIP LAKE WORTH, FL 33461

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP ☐ Change ☐ Addition

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

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

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

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: PETER HIORT AF ORNAS

01/31/96

407-547-1324

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

CR2E034 (12/95)