

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

FILED
May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

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



DOCUMENT # M07852 (0)

1. Corporation Name
SWISS-AMERICAN ENTERPRISES, INC.



Principal Place of Business
670 HAFT & ASSOCIATES, P.A.
1101 BRICKELL AVE., SUITE 800 SOUTH
MIAMI FL 33131
US

Mailing Address
670 HAFT & ASSOCIATES, P.A.
1101 BRICKELL AVE., SUITE 800 SOUTH
MIAMI FL 33131
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 ONE Biscayne Tower
Suite, Apt. #, etc. Suite 1470
City & State Miami FL
Zip 33131 Country US

26. Mailing Address
27 SAME
28 City & State
29 Zip
30 Country

3. Date Incorporated or Qualified
11/16/1984

4. FEI Number
59-2556520

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

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

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

HAFT & ASSOCIATES, P.A.
1101 BRICKELL AVE.
SUITE 800 SOUTH
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name Regina M. Flores
82 Street Address One Biscayne Tower
83 Suite 1470
84 City Miami FL 85 Zip Code 33131

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

REGINA M. FLORES

Regina Flores

4/29/98

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DC	CUSTER, JACQUES R.	1101 BRICKELL AVE., SUITE 800 SOUTH	MIAMI FL	☐
DVC	CUSTER, CAROLINE H.	1101 BRICKELL AVE., SUITE 800 SOUTH	MIAMI FL	☐
DP	CUSTER, FELIPE ANTONIO	1101 BRICKELL AVE., SUITE 800 SOUTH	MIAMI FL	☐
D	CUSTER, RICHARD A.	1101 BRICKELL AVE., SUITE 800 SOUTH	MIAMI FL	☐
D	CUSTER, J. ANDRES	1101 BRICKELL AVE., SUITE 800 SOUTH	MIAMI FL	☐
VT	ENGLE, C. MARTIN	1101 BRICKELL AVE., SUITE 800 SOUTH	MIAMI FL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
	ONE Biscayne Tower	Suite 1470	Miami FL 33131	☒	☐
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	Change	Addition
	SAME AS ABOVE			☒	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	Change	Addition
	SAME AS ABOVE			☒	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	Change	Addition
	SAME AS ABOVE			☒	☐
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 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 [Signature] PRES.

CP2E034 (10/97)