

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M07852

1. Corporation Name

Swiss American Enterprises, Inc

Principal Place of Business

Mailing Address

C/O: CP4 Holdings, Inc
One Biscayne Tower, Suite 1470
Miami, FL 33131

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

H&T & Associates PA
1101 Brickell Avenue
Suite 800
Miami, FL 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 a resident of the State of Florida. (If the corporation is not a corporation of the State of Florida, it must be a corporation of another state or country.)

SIGNATURE

RICHARD LEE P.A.
BY: [Signature]

PRESIDENT

10. Name and Address of New Registered Agent

Richard Lee P.A.
2655 Le Jeune Road
5th Floor
Coral Gables, FL 33134

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification

11/16/84

4. FEE Number

59-2556520

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 owes the current year Personal
Property Tax

Yes No

10. Name and Address of New Registered Agent

Richard Lee P.A.
2655 Le Jeune Road
5th Floor
Coral Gables, FL 33134

4-20-99

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

5000002859475--7
-04/30/99--01142--021
****750.00 ****150.00

3/22/99

(305) 373-3734

CR2E034 (11/98)