

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 # **M70543** (7)

1. Corporation Name
SWISS CONCEPTS, INC.



Principal Place of Business: 3508 CHERRY PALM DRIVE TAMPA FL 33619-1366
Mailing Address: 3508 CHERRY PALM DRIVE TAMPA FL 33619-1366

3. Date Incorporated or Qualified 02/26/1988	3a. Date of Last Report 01/17/1995
4. FEI Number 59-2896831	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> NO	

2. Principal Place of Business 21 8411 LAUREL FAIR CIRCLE Suite, Apt. #, etc.	2a. Mailing Address 26 8411 LAUREL FAIR CIRCLE Suite, Apt. #, etc.
22 City & State TAMPA, FL. 33610	27 City & State TAMPA, FL.
24 Zip 33610	25 Country
28 Zip 33610	29 Country
30 Country	

9. Name and Address of Current Registered Agent GLASGO, WILLIS R III 3508 CHERRY PALM DR. TAMPA FL 33619	10. Name and Address of New Registered Agent 81 Name WILLIS R GLASGO III 82 Street Address (P.O. Box Number is Not Acceptable) 8411 LAUREL FAIR CIRCLE 83 84 City TAMPA FL 85 Zip Code 33610
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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: *Willis R Glasgo III* *Willis R Glasgo III* DATE: **1/18/96**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PT GLASGO, JOANNE K 1102 FREDRICK LANE BRANDON FL 33511 <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V GLASGO, WILLIS R III 3508 CHERRY PALM DRIVE TAMPA FL <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 8411 LAUREL FAIR CIRCLE TAMPA, FL. 33610
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: *Willis R Glasgo III* *Willis R Glasgo III* DATE: **1/18/96** (813)623-3968

CR2E034 (12/95)