

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000027363

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: SWIMEX INCORPORATION

Current Principal Place of Business:

12741 WORLD PLAZA LANE
BUILDING 84, SUITE 3
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

5109 DEL PRADO BOULEVARD
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-1003544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAN COMMERCIAL CONSULTING, L.C.
12741 WORLD PLAZA LANE BLDG. 84
SUITE 3
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

GERMAN COMMERCIAL CONSULTING, L.C.
12741 WORLD PLAZA LANE BLDG. 84
SUITE 3
FORT MYERS, FL 33907 US

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

SIGNATURE: _____

Electronic Signature of Registered Agent

04/22/2002

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVT () Delete
Name: BOSSHARD, PETER
Address: P O BOX 163
City-St-Zip: OBERBURG SWITZERLAND, CH-344

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change () Addition
Name: BOSSHARD, PETER
Address: P O BOX 163
City-St-Zip: OBERBURG/SWITZERLAND, CH 3414 CH

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER BOSSHARD

Electronic Signature of Signing Officer or Director

DPVT

04/22/2002

Date