

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2002 8:00 am
Secretary of State

03-31-2002 90345 008 ***158.75

DOCUMENT # P00000045736

1. Entity Name

SWISS WATCHMAKERS AND CO., INC.

Principal Place of Business

C/O DAVID J. HART, P.A.
 100 N BISCAYNE BLVD., SUITE 2600
 MIAMI FL 33132

Mailing Address

C/O DAVID J. HART, P.A.
 100 N BISCAYNE BLVD., SUITE 2600
 MIAMI FL 33132

2. Principal Place of Business

3. Mailing Address

Swiss Watchmakers 860 1688 Meridian Av

Suite, Apt. #, etc.

Suite, Apt. #, etc.

203

203

City & State

City & State

Miami Beach FL

Miami Beach

Zip

Country

Zip

Country

33139

USA

33139

FL

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1055427

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HART, DAVID J.
 100 N BISCAYNE BLVD., SUITE 2600
 MIAMI FL 33132

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME D
 STREET ADDRESS DESBIOLLES, PATRICK
 CITY-ST-ZIP 100 N BISCAYNE BLVD., SUITE 2600
 MIAMI FL 33132

TITLE ☐ Change ☐ Addition
 NAME SWISS WATCHMAKERS & CO.
 STREET ADDRESS PATRICK DESBIOLLES
 CITY-ST-ZIP 1688 Meridian Avenue, Suite 203
 Miami Beach, FL 33139 - USA

TITLE ☐ Delete
 NAME D
 STREET ADDRESS FABIEN, DESBIOLLES
 CITY-ST-ZIP 100 N BISCAYNE BLVD 2602
 MIAMI FL 33132

TITLE ☐ Change ☐ Addition
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 STREET ADDRESS PATRICK DESBIOLLES
 CITY-ST-ZIP 1688 Meridian Avenue, Suite 203
 Miami Beach, FL 33139 - USA

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13. 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 report or supplemental 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 11 or Block 12 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

Date

Daytime Phone #

305 695-0310

CR2E034 (9/01)