

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P05704 (2)

1. Corporation Name

BANQUE AUDI (SUISSE) AG INCORPORATED



Principal Place of Business

Mailing Address

2 RUE MASSOT  
GENEVA 12 SW 1211  
US

PO BOX 384  
1211 GENEVA 12  
US

3. Date Incorporated or Qualified

04/17/1985

3a. Date of Last Report

03/20/1995

4. FEI Number

59-2557897

Applied For

Not Applicable

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes ☐ No ☒

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

29 Zip

Country

24

25

28

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ACHKAR, NABIL J.  
SOUTHEAST FINANCIAL CENTER  
200 S BISCAYNE BLVD STE 3240  
MIAMI FL 33131

81 Name

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

83

84 City

FL

85 Zip Code

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 understand and will be bound by the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Nabil J. Achkar, Manager 7/10/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| TITLE | NAME              | STREET ADDRESS         | CITY - ST - ZIP           | DELETE                   |
|-------|-------------------|------------------------|---------------------------|--------------------------|
| GM    | DEBBANE, JOE      | 1, RUE ALBERT GOS      | 1206 GENEVA, SWITZ.       | <input type="checkbox"/> |
| M     | ACHKAR, NABIL J.  | 6910 CAMARIN           | CORAL GABLES FL           | <input type="checkbox"/> |
| CD    | AUDI, RAYMOND     | P. O. BOX 11-2560      | BEIRUT, LEBANON           | <input type="checkbox"/> |
| VCD   | BURCKHARDT, PETER | SCHANZLISTRASSE 47     | 3013 BERN SWITZERLAN      | <input type="checkbox"/> |
| D     | ROCHAT, DOMINIQUE | 8 CHEMIN DES BOUGERIES | 1231 CONCHES, SWITZERLAND | <input type="checkbox"/> |
| D     | HANNA, SAMIR      | PO BOX 11-2560         | BEIRUT LE                 | <input type="checkbox"/> |

| 14 TITLE | 15 NAME | 16 STREET ADDRESS | 17 CITY - ST - ZIP | Change                   | Addition                 |
|----------|---------|-------------------|--------------------|--------------------------|--------------------------|
| 11 TITLE | 12 NAME | 13 STREET ADDRESS | 14 CITY - ST - ZIP | <input type="checkbox"/> | <input type="checkbox"/> |
| 21 TITLE | 22 NAME | 23 STREET ADDRESS | 24 CITY - ST - ZIP | <input type="checkbox"/> | <input type="checkbox"/> |
| 31 TITLE | 32 NAME | 33 STREET ADDRESS | 34 CITY - ST - ZIP | <input type="checkbox"/> | <input type="checkbox"/> |
| 41 TITLE | 42 NAME | 43 STREET ADDRESS | 44 CITY - ST - ZIP | <input type="checkbox"/> | <input type="checkbox"/> |
| 51 TITLE | 52 NAME | 53 STREET ADDRESS | 54 CITY - ST - ZIP | <input type="checkbox"/> | <input type="checkbox"/> |
| 61 TITLE | 62 NAME | 63 STREET ADDRESS | 64 CITY - ST - ZIP | <input type="checkbox"/> | <input type="checkbox"/> |

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOE DEBBANE

Gael Moun

7/1/96 (022-347-3500)