

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P17070 (4)

1. Corporation Name

SWISS BANK CORPORATION



Principal Place of Business

% P. LESLIE
701 BRICKELL AVE., SUITE 3250
MIAMI FL 33131

Mailing Address

% P. LESLIE
701 BRICKELL AVE., SUITE 3250
MIAMI FL 33131

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
11/23/1987

3a. Date of Last Report
02/20/1995

4. FEI Number
13-5424347

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

STIRNIMANN, DANIEL
BARNETT TOWER
701 BRICKELL AVE
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 607.0402 and 607.1505, 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 607.0405, Florida Statutes.

SIGNATURE

Daniel Stirnimann, Director & Manager

3/8/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
M	STIRNIMANN, DANIEL	701 BRICKELL AVE	MIAMI FL
D	LESLIE, PAMELA	701 BRICKELL AVE	MIAMI FL
D	WERNLI, STEFAN	701 BRICKELL AVE	MIAMI FL
D	PERRUCHOUD, PHILIPPE	701 BRICKELL AVE	MIAMI FL
D	FEHR, HANS-PETER	701 BRICKELL AVE	MIAMI FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
1. TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP
2. TITLE	22 NAME	23 STREET ADDRESS	24 CITY-ST-ZIP
3. TITLE	32 NAME	33 STREET ADDRESS	34 CITY-ST-ZIP
4. TITLE	42 NAME	43 STREET ADDRESS	44 CITY-ST-ZIP
5. TITLE	52 NAME	53 STREET ADDRESS	54 CITY-ST-ZIP
6. TITLE	62 NAME	63 STREET ADDRESS	64 CITY-ST-ZIP

SIGNATURE:

Daniel Stirnimann Pamela Leslie

3/11/96

305/375-0110

CR2E034 (12/95)