

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P32618

(1)

1. Corporation Name

BANK VON ERNST & CO. LTD.

Principal Place of Business

STAUFFACHERPLATZ 6
CH-8026
ZURICH, SWITZERLAND

Mailing Address

201 S BISCAYNE BLVD
#1350
MIAMI FL 33131-4333

3. Date Incorporated or Qualified

01/29/1991

3a. Date of Last Report

04/19/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

65-0244299

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent, and file if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> DELETE
NAME	NIEDERER, HANS	
STREET ADDRESS	STAUFFACHERPLATZ 6 CH-8026	
CITY-ST-ZIP	ZURICH, SWITZERLAND	
TITLE	VCD	<input type="checkbox"/> DELETE
NAME	FINSTERWALDER, OTTO K	
STREET ADDRESS	STAUFFACHERPLATZ 6 CH-8026	
CITY-ST-ZIP	ZURICH, SWITZERLAND	
TITLE	EV	<input type="checkbox"/> DELETE
NAME	RAITHELHUBER, CHRISTOPH	
STREET ADDRESS	STAUFFACHERPLATZ 6 CH-8026	
CITY-ST-ZIP	ZURICH, SWITZERLAND	
TITLE	EV	<input type="checkbox"/> DELETE
NAME	SPEICH, HEINRICH	
STREET ADDRESS	STAUFFACHERPLATZ 6 CH-8026	
CITY-ST-ZIP	ZURICH, SWITZERLAND	
TITLE	VDR	<input type="checkbox"/> DELETE
NAME	ROHNER, HANS B	
STREET ADDRESS	201 S BISCAYNE BLVD STE 1350	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mr. Hans B. Rohner 2/1/97 (305) 3725253

Date

Daytime Phone

CR2E034 (9/96)