

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P32618

1. Entity Name

BANK VON ERNST & CO. LTD.

FILED
Jan 27, 2000 8:00 am
Secretary of State

01-27-2000 90081 027 ***150.00

Principal Place of Business

Mailing Address

STAUFFACHERPLATZ 6
CH-8026
ZURICH, SWITZERLAND

201 S BISCAYNE BLVD
#1350
MIAMI FL 33131-4333

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0244299

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

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, 2000 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
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
NIEDERER, HANS
STAUFFACHERPLATZ 6 CH-8026
ZURICH, SWITZERLAND ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VCD
FINSTERWALDER, OTTO K
STAUFFACHERPLATZ 6 CH-8026
ZURICH, SWITZERLAND ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Deputy Chairman
Dr. Egbert Eisele
stauffacherplatz 6 CH-8026
Zurich, Switzerland ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EV
RAITHELHUBER, CHRISTOPH
STAUFFACHERPLATZ 6 CH-8026
ZURICH, SWITZERLAND ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Chief Executive
Dr. Kai Werhahn-Mees
stauffacherplatz 6 CH-8026
Zurich, Switzerland ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EV
SPEICH, HEINRICH
STAUFFACHERPLATZ 6 CH-8026
ZURICH, SWITZERLAND ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VDR
ROHNER, HANS B
201 S BISCAYNE BLVD STE 1350
MIAMI FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-14-2000

Date

305 372 5253

Daytime Phone #

CR2E034 (9/99)