

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

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Apr 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P35735** (0)
1. Corporation Name
BANK JULIUS BAER & CO. LTD.

Principal Place of Business
**BAHNHOFSTRASSE 36, CH-8010
ZURICH, SWITZERLAND**

Mailing Address
**BAHNHOFSTRASSE 36, CH-8010
ZURICH, SWITZERLAND**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/01/1991	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number NOT APPLICABLE	
22 City & State		27 City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input checked="" type="checkbox"/> \$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent BAUR, THOMAS ESQ. BAUR, MILLER & WEBNER, P.A. 100 N. BISCAYNE BOULEVARD, 21ST FLOOR MIAMI FL 33132		10. Name and Address of New Registered Agent	
		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	
		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD BAER, THOMAS DR. FOHRENSTRASSE 17 CH-8703 ERLENBACH, SWITZERLAND	1.1 TITLE	CD BAER, ZUDOLF E. FELDSTRASSE 56, CH-8704 HERZLBERG, SWITZERLAND
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VCD KARRER, ROBERT LOORENKRANK 32, CH-8053 ZURICH, SWITZERLAND	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	P LUTHI, JUERGEN SCHUTZENHAUSSTRASSE 8, CH-8707 UETIKON AM SEE SW	3.1 TITLE	P RUETSCH, FRANZ KAHLWIES 11, CH-8414 BUCH AM IRCHEL, SWITZERLAND
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	V LAAGER, DR. FRIEDRICH AM GUGGENBERG 16, CH-8053 ZURICH SW	4.1 TITLE	V LOOSER, HEINRICH RUTIBSTRASSE 13, CH-8165 SCHOFFLISDORF, SWITZERLAND
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	S BOPP, HARRY H IM HALDENACHER 7, CH-8907 WETTSWIL, SWITZERLAND	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	T RUETSCH, FRANZ KAHLWIES/PF 16, CH-8414 BUCH AM IRCHEL SW	6.1 TITLE	T BAER, MICHAEL SCHLOSSBERGSTRASSE 21, CH-8702 ZOLLIKON, SWITZERLAND
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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: *M. Broghammer* *Dr. Kirchenmann* *11/25/1998* *+41 1 2285413*

CR2E034 (10/97)