

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P35735 1. Entity Name BANK JULIUS BAER & CO. LTD.						94081094	
Principal Place of Business BAHNHOFSTRASSE 36, CH-8010 ZURICH, SW 8010				Mailing Address BAHNHOFSTRASSE 36, CH-8010 ZURICH, SW 8010			
2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State					
Zip		Zip					
Country		Country		04152004 Chg-P CR2E034 (10/03)		4. FEI Number NOT APPLICABLE	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable			
6. Name and Address of Current Registered Agent BAUR, THOMAS ESQ. BAUR, MILLER & WEBNER, P.A. 100 N. BISCAYNE BOULEVARD, 21ST FLOOR MIAMI, FL 33132				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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____							
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	CD ☒ Delete			TITLE	☐ Change ☐ Addition		
NAME	BAER, RUDOLF E			NAME			
STREET ADDRESS	FELDSTRASSE 56 C-8704			STREET ADDRESS			
CITY-ST-ZIP	HERRLIBERG, ZH			CITY-ST-ZIP			
TITLE	D ☒ Delete			TITLE	☐ Change ☐ Addition		
NAME	KARRER, ROBERT			NAME			
STREET ADDRESS	LOORENRANK 32, CH-8053			STREET ADDRESS			
CITY-ST-ZIP	ZURICH, SWITZERLAND,			CITY-ST-ZIP			
TITLE	☐ Delete			TITLE	☐ Change ☐ Addition		
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE	☐ Delete			TITLE	☐ Change ☐ Addition		
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE	☐ Delete			TITLE	☐ Change ☐ Addition		
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: _____				Date: 16 April 2004			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Daytime Phone #			

Tygnari Stefan

Rothmund Roland

2004 Uniform Business Report

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Block 10

Title	CD	Delete
Name	BAER, RUDOLF E.	
Street Address	FELDSTRASSE 56	
City-St-ZIP	CH-8704 HERRLIBERG, SWITZERLAND	

Title	D	Delete
Name	KARRER, ROBERT	
Street Address	LOORENRANK 32	
City-St-ZIP	CH-8053 ZURICH, SWITZERLAND	

Block 11

Title	D	Addition
Name	BAER, RAYMOND J.	
Street Address	GOLDHALDENSTRASSE 33	
City-St-ZIP	CH-8702 ZOLLIKON, SWITZERLAND	

Title	D	Addition
Name	KUEPFER, PETER	
Street Address	ROTFLUHSTRASSE 83	
City-St-ZIP	CH-8702 ZOLLIKON, SWITZERLAND	

Title	D	Addition
Name	BAER, ANDREAS J.	
Street Address	FÖHRENSTRASSE 19	
City-St-ZIP	CH-8703 ERLNBACH, SWITZERLAND	

Title	D	Addition
Name	BAER, MARC	
Street Address	WINKELWIESE 6	
City-St-ZIP	CH-8001 ZURICH, SWITZERLAND	

Title	D	Addition
Name	BAER, RUDOLF E.	
Street Address	PELICAN ROAD, LEEWARD	
City-St-ZIP	B.W.I.-PROVIDENCIALES, TURKS & CAICOS, BRITISH WEST INDIES	

Title	D	Addition
Name	BOREL, DANIEL	
Street Address	c/o LOGITECH SA, MOULIN DU CHOC D	
City-St-ZIP	CH-1122 ROMANEL-SUR-MORGES, SWITZERLAND	

Attachment

#P3 5735

Title	D	Addition
Name	EHRAT, FELIX R.	
Street Address	BLUMENRAIN 4	
City-St-ZIP	CH-8126 ZUMIKON, SWITZERLAND	

Title	D	Addition
Name	EMBRECHTS, PAUL	
Street Address	BUECHRAIWEG 4	
City-St-ZIP	CH-5452 OBERROHRDORF, SWITZERLAND	

Title	D	Addition
Name	RIBAR BAUMANN, MONIKA	
Street Address	WALDECKWEG 39	
City-St-ZIP	CH-4102 BINNINGEN, SWITZERLAND	

Title	D	Addition
Name	WALDVOGEL, GUY E.	
Street Address	ROUTE LAUSANNE 109	
City-St-ZIP	CH-1197 PRANGINS, SWITZERLAND	

Title	D	Addition
Name	SPEISER, BEATRICE	
Street Address	HEGENHEIMERSTRASSE 135	
City-St-ZIP	CH-4055 BASEL, SWITZERLAND	

Title	S	Addition
Name	KUETTEL, ROBERTO	
Street Address	ERLENSTRASSE 27	
City-St-ZIP	CH-8832 WOLLERAU, SWITZERLAND	

Title	D	Addition
Name	HODLER, BERNHARD	
Street Address	CHRÜZACHERSTRASSE 22	
City-St-ZIP	CH-6331 HUENENBERG, SWITZERLAND	