2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 24, 2004 8:00 am Secretary of State DOCUMENT # P37265 1. Entity Name 03-24-2004 90014 010 ***158.75 EGANA OF SWITZERLAND (AMERICA) CORP. Mailing Address Principal Place of Business 2004 NW 25TH AVE POMPANO BEACH FL 33069 630-FIFTH AVE principalplace 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number 13-3594058 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRUNNER, FRANZ Street Address (P.O. Box Number is Not Acceptable) 2004 NW 25TH AVE POMPANO BEACH FL 33069 City 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. ered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition TITLE TITLE Delete SAMUELS, JACQUELIN NAME NAME 4951 AIRPORT PARKWAY, SUITE 803 STREET ADDRESS STREET ADDRESS ADDISON TX 75001 CITY-ST-71P CITY-ST-ZIP Addition CEO ☐ Delete TITLE BRUNNERG)FRANZ NAME 2004 NW 25 AVE STREET ADDRESS STREET ADDRESS POMPANO FL 33069 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME KOBLITZ, KURT STREET ADDRESS STREET ADDRESS 7277 ARCADIA CT-CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** Addition TITLE ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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:**

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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SAINERT INC C/O CLAUSEN PO BOX 429 MARCO ISLAND

Change of Address or Business Name

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65-0385867	The corporation name changes.	The business location changes.	The address below is not correct.	to the Department if:	Complete this form, sign it, and mail it
	TALLAHASSEE FL 32399-010	5050 W TENNESSEE ST	REVENUE	FLORIDA DEPARTMENT OF	Mail to:

1252 [] 5050 W TENNESSEE ST TALLAHASSEE FL 32399-0100

CHANGE New Location Address Business location Owner's telephone (Mailing address Business telephone (... FEIN of entity _State_ State_ _County <u>'</u>2

2224 6000000000 h 6665002000 TE2TE002 O 0000 ш

Signature of Officer (Required)

Date

New
Business
Name
D
New
Corporation
Name

FROM : LEON-VALERA-STACHOSKY

FAX NO. 1212 ASSISTANT

Mar. 07 2004 09:43PM P1

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State of Florida Bepartment of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION OR REVOCATION

The below named corporation having failed to file its 2002 corporation annual report/uniform business report, in accordance with Florida Statutes, is hereby administratively dissolved or revoked effective October 4, 2002.

Corporation Name: SAINERT, INC.

Document Number: P93000005847

Given under my hand and the Great Seal of the State of Florida, at Callahassee, the Capital, this the 4th day of October, 2002.

Jim Smith Secretary of State