

AMOUNT DUE ON OR BEFORE 11/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

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97 APR 29 AM 9:30

DOCUMENT # P92000004055 (9)

1. Corporation Name

SWISS INTERNATIONAL, INC.

1996-1997 Annual Report

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

Mailing Address

1324 DIPLOMAT PKWY
HOLLYWOOD FL 33019
US

1324 DIPLOMAT PARKWAY
HOLLYWOOD FL 33019
US

3. Date Incorporated or Qualified
11/10/1992

3a. Date of Last Report
07/18/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number

65-0372683

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

CUNNINGHAM, LOUISA C
1324 DIPLOMAT PKWY
HOLLYWOOD FL 33019

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

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 title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME CUNNINGHAM, LOUISA C
STREET ADDRESS 1324 DIPLOMAT PKWY
CITY-ST-ZIP HOLLYWOOD FL

DELETE

TITLE VP
NAME MARCEL, GIROD
STREET ADDRESS 1324 DIPLOMAT PKWY
CITY-ST-ZIP HOLLYWOOD FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change Addition

300002170183--1
-05/07/97-01112-015

***373.75 Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Louisa C. Cunningham
LOUISA C. CUNNINGHAM

4125M 954-923-2459
Date Daytime Phone

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**SWISS INTERNATIONAL, INC.
1324 DIPLOMAT PARKWAY
HOLLYWOOD, FLORIDA 33019
Phone: (954) 923-2459
Fax: (954) 920-7775**

April 25, 1997

Ms. Amy Allen
Florida Division of Corporations
Annual Report/Reinstatement Section
P.O. Box 6327
Tallahassee, Florida 32314-6327

**RE: SWISS INTERNATIONAL, INC.
FEI NO. 65-0372683**

Dear Division of Corporations:

This letter is being sent directly to your attention after our phone conversation earlier today.

As I stated on the phone, I am so frustrated. But, maybe now we can get this all straightened out. I do not understand how this happened. But, I will recap what I know.

Late last year we discovered through a business associate who was planning to invest in our company that our status was not valid in Tallahassee. I was surprised because we had mailed everything last summer before we went to Europe. At the time I found out, I called and was advised to write an explanation and send a check for \$225.00. This was done.

Now, this month we renewed our other corporations, and realized we did not get a renewal for Swiss International, Inc. again. When I spoke with our accountant, nothing had been returned.

As instructed I am now enclosing the following:

Copy of a 1996 renewal, with new signatures
Check in the amount of \$373.75 (to include \$8.75 for a certificate of good standing)
Copy of the letter sent in December, 1996

If there are any questions, please phone or fax us. We thank you for your help with this problem.

(954) 923-2459 or FAX at (954) 920-7775. I also have an 800 number but, I am not always available, you can leave a message. 1 800 764-6808

Sincerely,



Louisa C. Cunningham
President