2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 10, 2001 8:00 am Secretary of State DOCUMENT # P93000080933 SWISS PELICAN ISLE, INC. 05-10-2001 90136 028 ***150.00 Principal Place of Business Mailing Address 1235 WINDING OAKS CIR. 1235 WINDING OAKS CIR. VERO BEACH FL 32963 VERO BEACH FL 32963 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0474089 Not Applicable Zip Country Country \$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 DEAN, JEFFREY M Street Address (P.O. Box Number is Not Acceptable) % ANNIS MITCHELL COCKEY EDWARDS & ROEHN PA 201 N. FRANKLIN ST., SUITE 2100 TAMPA FL 33602 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME BAERLOCHER, ROLF NAME STREET ADDRESS STREET ADDRESS 1235 WINDING OAKS CIR. CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32963 TITLE Delete ☐ Change ☐ Addition NAME NAME **BRION, JACQUES** STREET ADDRESS STREET ADDRESS 1235 WINDING OAKS CIRCLE CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32963 TITLE . ☐ Delete TITLE ☐ Change _ ☐ Addition -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 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 trusted 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 appears, with all other like empowered.

09-30-01 SIGNATURE: SIGNATURE A D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Davtime Phone #