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Apr 30 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000041310 1. Corporation Name Interswiss Industries, Inc.			
Principal Place of Business 3111 University Drive Suite 725-6 Coral Springs, Florida 33065		Mailing Address SAME	
2. Principal Place of Business 21 3011 N.E. 57th Court Suite, Apt. #, etc.		2a. Mailing Address 26 3011 N.E. 57th Court Suite, Apt. #, etc.	
22 Fort Lauderdale, Fl. City & State		27 Fort Lauderdale, Fl. City & State	
24 33308 Zip		29 33308 Zip	
25 USA Country		30 USA Country	
9. Name and Address of Current Registered Agent Egon L. Lacher 3111 University Drive Suite 725-6 Coral Springs, Florida 33065		10. Name and Address of New Registered Agent 81 Name Jeffrey W. Frantz 82 Street Address (P.O. Box Number is Not Acceptable) 11900 Biscayne Boulevard 83 Suite 408 84 City North Miami FL 85 Zip Code 33181	
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: <i>[Signature]</i> Jeffrey W. Frantz 4/1/97 (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS 1.1 TITLE D ☐ DELETE 1.2 NAME Rene Goulon 1.3 STREET ADDRESS 3111 University Drive #725-6 1.4 CITY-ST-ZIP Coral Springs, Fl. 33065 2.1 TITLE D ☐ DELETE 2.2 NAME Elard R. Schmidt 2.3 STREET ADDRESS 3111 University Drive #725-6 2.4 CITY-ST-ZIP Coral Springs, Fl. 33065 3.1 TITLE ☐ DELETE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE ☐ DELETE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE ☐ DELETE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE ☐ DELETE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE P/T/D ☒ Change ☐ Addition 1.2 NAME Rene Goulon 1.3 STREET ADDRESS 3011 N.E. 57th Court 1.4 CITY-ST-ZIP Fort Lauderdale, Fl. 33308 2.1 TITLE D/S ☒ Change ☐ Addition 2.2 NAME Elard R. Schmidt 2.3 STREET ADDRESS 3011 N.E. 57th Court 2.4 CITY-ST-ZIP Fort Lauderdale, Fl. 33308 3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 08 4.4 CITY-ST-ZIP 4/30/97 5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 200002163252 6.4 CITY-ST-ZIP -05/02/97--01061--003 ***165.00	
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included 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: <i>[Signature]</i> Rene Goulon, President 4/1/97 954-351-9199 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			