

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 04 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P95000006933 (2)

1. Corporation Name

SWISS WATCH INTERNATIONAL, INC.

Principal Place of Business

152 N.E. 167TH STREET  
2ND FLOOR  
N. MIAMI BEACH FL 33162

Mailing Address

152 N.E. 167TH STREET  
2ND FLOOR  
N. MIAMI BEACH FL 33162



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/23/1995

4. FEI Number

65-0546001

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business AFTER 6/1/98

21 101 S. State Road 7

Suite, Apt. #, etc.

22 Suite 2

City & State

23 Hollywood, Florida

Zip Country

24 33023-6736 25

2a. Mailing Address AFTER 6/1/98

26 101 S. State Road 7

Suite, Apt. #, etc.

27 Suite 2

City & State

28 Hollywood, Florida

Zip Country

29 33023-6736 30

9. Name and Address of Current Registered Agent

BEN-SHMUEL, LIOR  
152 N.E. 167TH STREET  
2ND FLOOR  
N. MIAMI BEACH FL 33162

81 Name

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

101 S. State Road 7 - Suite 2

83

84 City

Hollywood

FL

85 Zip Code  
33023

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME BEN-SHMUEL, LIOR  
STREET ADDRESS 152 N.E. 167TH STREET, 2ND FLOOR  
CITY-ST-ZIP N. MIAMI BEACH FL 33162

TITLE VP ☐ DELETE

NAME BEN-SHMUEL, ELIAHU  
STREET ADDRESS 152 N.E. 167TH STREET, 2ND FLOOR  
CITY-ST-ZIP N. MIAMI BEACH FL 33162

TITLE T ☐ DELETE

NAME BEN-SCHMUEL, IZAC  
STREET ADDRESS 152 N.E. 167TH STREET, 2ND FLOOR  
CITY-ST-ZIP N. MIAMI BEACH FL

TITLE S ☐ DELETE

NAME BEN-SCHMUEL, SHLOMI  
STREET ADDRESS 152 N.E. 167TH STREET, 2ND FLOOR  
CITY-ST-ZIP N. MIAMI BEACH FL 33162

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Address ☒ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS 101 S. State Road 7 - Suite 2  
1.4 CITY-ST-ZIP Hollywood, Florida 33023-6736

2.1 TITLE Address ☒ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS 101 S. State Road 7 - Suite 2  
2.4 CITY-ST-ZIP Hollywood, Florida 33023-6736

3.1 TITLE Address ☒ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS 101 S. State Road 7 - Suite 2  
3.4 CITY-ST-ZIP Hollywood, Florida 33023-6736

4.1 TITLE Address ☒ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS 101 S. State Road 7 - Suite 2  
4.4 CITY-ST-ZIP Hollywood, Florida 33023-6736

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

6.4 CITY-ST-ZIP

14. 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 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

LIOR BEN-SHMUEL

4/2/98

(305) 900-6118

CR2E034 (10/97)