2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P95000046050 May 24, 2000 8:00 am Secretary of State SWISS HOLIDAY, INC. 05-24-2000 90142 037 ***150.00 Principal Place of Business Mailing Address 2323 COLLINS AVENUE 2323 COLLINS AVENUE MIAMI BEACH FL 33139 MIAMI BEACH FL 33139-1608 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0592030 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent IGOR FEDOROV HENSEL, NANCY Street Address (P.O. Box Number is Not Acceptable) 2323 COLLINS AVENUE MIAMI BEACH FL 33139 COLLINS AVENUE City 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. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After MAY-1, 2000 Fee will be \$550.00 Trust Fund Contribution, (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (66/6) Delete TITLE ☐ Change ☐ Addition FILE FEDOROV, IGOR V NAME NAME CR2E034 STREET ADDRESS STREET ADDRESS 2323 COLLINS AVENUE CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-7IP ☐ Addition Delete ☐ Channe TITLE TITLE HENSEL, NANCY NAME HAME STREET ADDRESS 2323 COLLINS AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 Change ☐ Addition ☐ Delete TIME TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-2/P Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS ST 25º CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete THE NAME STREET ADDRESS -----CITY-ST-ZIP CT 20 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 cath; 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 11 or Block 12 if changed, or on an attachment with an access. with all other like empowered.