

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000069752 (0)

1. Corporation Name

FIRST SWISS INTERNATIONAL CORP.



Principal Place of Business

Mailing Address

2650 SCOTT STREET
HOLLYWOOD FL 33020

2650 SCOTT STREET
HOLLYWOOD FL 33020

3. Date Incorporated or Qualified

09/05/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 10180 W Bay Harbor Dr.

26 10180 W Bay Harbor Dr.

4. FET Number

65-0648554

Applied For

Not Applicable

22 Suite 2-B

27 Suite 2-B

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 Bay Harbor Island, FL

28 Bay Harbor Island, FL

6. Election Campaign Financing

\$5.00 May Be Added to Fees

24 33154

25 USA

29 33154

30 USA

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

FURST, D
2650 SCOTT STREET
HOLLYWOOD FL 33020

81 Name
HEIDRUN HUSCH

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

10180 W Bay Harbor Dr.

83 Suite 2-B

84 Bay Harbor Island FL

85 33154

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Heidrun Husch

4-16-96

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	FURST, DODY	
STREET ADDRESS	2650 SCOTT STREET	
CITY-ST-ZIP	HOLLYWOOD FL 33020	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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	D	☐ Change ☒ Addition
1.2 NAME	HUSCH, HEIDRUN	
1.3 STREET ADDRESS	10180 W Bay Harbor Dr. S-2B	
1.4 CITY-ST-ZIP	Bay Harbor Island, FL 33154	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
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		
4.4 CITY-ST-ZIP		
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		

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-05/05/96--01026-02546
***200.00

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Heidrun Husch
HEIDRUN HUSCH

4-16-96

(305) 865-3929

Date

Daytime Phone #

CR2E034 (12/95)