

P96000056415



ACCOUNT NO. : 072100000032

REFERENCE : 807448 9186A

AUTHORIZATION :

*Patricia Pigut*

COST LIMIT : \$ 35.00

ORDER DATE : May 5, 1998

ORDER TIME : 3:10 PM

ORDER NO. : 807448-010

CUSTOMER NO: 9186A

CUSTOMER: C. Stephen Allen, Esq  
C. Stephen Allen, P.a.  
Suite 335  
4830 West Kennedy Boulevard  
Tampa, FL 33609

500002512385-7

DOMESTIC AMENDMENT FILING

NAME: SWISS AMERICAN CAPITAL  
MANAGEMENT INC.

XX OFFICER RESIGNATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA DIVISION OF CORPORATION

98 MAY -5 PM 4:27

98 MAY -5 PM 4:07

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*5/6 gmg  
Old  
Resign*

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

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98 MAY -5 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Karen B. Rozar, hereby resign as Assistant Secretary  
(Title)

of Swiss American Capital Management, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.

Karen B. Rozar  
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314