

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
May 26 1998 8:00am
Secretary of State

DOCUMENT # P97000004574 (4)

1. Corporation Name

SWISS HEALTHCARE ENTERPRISE, INC.

Principal Place of Business

980 N. FEDERAL HIGHWAY, SUITE 206
BOCA RATON FL 33432

Mailing Address

980 N. FEDERAL HIGHWAY, SUITE 206
BOCA RATON FL 33432

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/10/1997

4. FE Number

157 0719678

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fees 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

21 22598 Sea Bass Drive
Suite, Apt. #, etc

22 City & State

23 Boca Raton, FL
Zip Country

24 33428 25 US

2a. Mailing Address

26 22598 Sea Bass Drive
Suite, Apt. #, etc

27 City & State

28 Boca Raton, FL
Zip Country

29 33428 30 US

9. Name and Address of Current Registered Agent

KNUDSEN, RONNIE L
980 N. FEDERAL HIGHWAY, SUITE 206
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81 Name

Knudsen, Ronnie L

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

22598 Sea Bass Drive

83

84 City

Boca Raton

FL

85 Zip Code

33428

11. Pursuant to the provisions of Sections 607 (50) and 607 (50) Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
agent. I am, and accept the provisions of section 607 (50), Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the name, cable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME KNUDSEN, RONNIE L
STREET ADDRESS 980 N. FEDERAL HIGHWAY, SUITE 206
CITY- ST- ZIP BOCA RATON FL 33432

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61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY- ST- ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

D

Knudsen, Ronnie L

22598 Sea Bass Drive

Boca Raton, FL 33432

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SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

0327767

P. 03

MAY-01-98 FRI 12:51

CR2E034 (10/97)