

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

FILED
Apr 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000022242 (6)

1. Corporation Name
SWAN IMPEX INC.

Principal Place of Business
1200 CLINTMOORE ROAD #9
BOCA RATON FL 33487

Mailing Address
1200 CLINTMOORE ROAD #9
BOCA RATON FL 33487



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 990 So Rogers Circle Suite, Apt. #, etc. 22 Ste 5 City & State 23 Boca Raton, FL 33487 Zip 24 33487	2a. Mailing Address 26 990 South Rogers Circle Suite, Apt. #, etc. 27 Ste 5 City & State 28 Boca Raton, FL 33487 Zip 29 33487
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3. Date Incorporated or Qualified 03/01/1997	4. FEI Number 65-0737494	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent HORN, JACQUES C/O COMPUKEEPER 1580 NW 2ND AVENUE #1 BOCA RATON FL 33432	
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10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 990 So Rogers Circle #5 83 84 City Boca Raton 85 Zip Code FL 33487	
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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	D <input type="checkbox"/> DELETE
NAME	HORN, JACQUES
STREET ADDRESS	1200 CLINTMOORE ROAD #9
CITY - ST - ZIP	BOCA RATON FL 33487
TITLE	D <input type="checkbox"/> DELETE
NAME	ZAY, PASCAL
STREET ADDRESS	1200 CLINTMOORE ROAD #9
CITY - ST - ZIP	BOCA RATON FL 33487
TITLE	D <input type="checkbox"/> DELETE
NAME	BELOLO, BESAEL
STREET ADDRESS	1200 CLINTMOORE ROAD #9
CITY - ST - ZIP	BOCA RATON FL 33487
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	990 South Rogers Circle #5
1.4 CITY - ST - ZIP	Boca Raton, FL 33487
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	990 So. Rogers Circle #5
2.4 CITY - ST - ZIP	Boca Raton, FL 33487
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	990 So. Rogers Circle #5
3.4 CITY - ST - ZIP	Boca Raton, FL 33487
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: X  Jacques Horn

2/27/98

561-995-9293

CR2E034 (10/97)