

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. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P97000022251 (7)

1. Corporation Name  
SWAN GROUP 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

Zip

24 33487

Country

2a. Mailing Address

26 990 So Rogers Circle

Suite, Apt. #, etc.

27 Ste 5

City & State

28 Boca Raton, FL

Zip

29 33487

Country

3. Date Incorporated or Qualified

03/01/1997

4. FEI Number

65-0739262

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee 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

9. Name and Address of Current Registered Agent

HORN, JACQUES  
C/O COMPUKEEPER  
1580 NW 2ND AVENUE #1  
BOCA RATON FL 33432

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,

FL

85 Zip Code  
33487

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 M-1 if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME HORN, JACQUES  
STREET ADDRESS 1200 CLINTMOORE ROAD #9  
CITY-ST-ZIP BOCA RATON FL 33487

☐ DELETE

TITLE D  
NAME ZAY, PASCAL  
STREET ADDRESS 1200 CLINTMOORE ROAD #9  
CITY-ST-ZIP BOCA RATON FL 33487

☐ DELETE

TITLE D  
NAME BELOLO, BESAEL  
STREET ADDRESS 1200 CLINTMOORE ROAD #9  
CITY-ST-ZIP BOCA RATON FL 33487

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

990 So Rogers Circle #5

1.4 CITY-ST-ZIP

Boca Raton, FL

33487

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

990 So Rogers Circle #5

2.4 CITY-ST-ZIP

Boca Raton, FL 33487

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

990 So Rogers Circle #5

3.4 CITY-ST-ZIP

Boca Raton, FL 33487

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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* Jacques Horn

2/27/98

561-995-9293

CR2E034 (10/97)