PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING TH 00 APR -7 PM 3: 26 DOCUMENT # P97000036193 SHERETARY OF STATE TAUEATIAS SEEJ FLORIDA 1. Corporation Name SWISSCORP INTERNATIONAL INVESTMENTS, INC Mailing Address Principal Place of Business 20423 State Road 7 20423 State Road 7 Suite 280 Suite 280 Boca Raton, FL 33498 Boca Raton, FL 33498 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified
 To Do Business in Florida 2200 Corporate Blvd. N.W. P.O. Box 812349 04/23/1997 Suite, Apt. #, etc. Suite, Apt. #, etc. FEI Number Applied For Suite 400 City & State City & State Not Applicable 65-0745060 22471 Boca Raton, FL Boca Raton, \$8.75 Additional Fee required Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 33481 33431 <u>USA</u> 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Name of Officers City / State / Zip and/or Directors 2200 Corporate Blvd. N.W. Boca Raton, FL 33431 Carlo Jasbon Suite 400 2200 Corporate Blvd. N.W. Boca Raton, FL 33431 Travis J. Leonardi Suite 400 2200 Corporate Blvd. N.W. Boca Raton, FL 33431 Dr. Jose A. Sierra Jasbon <u>Suite 400</u> 2200 Corporate Blvd. N.W. Boca Raton, FL 33431 Leonor Jasbon Suite 400 anooos215128- -04/19/00---01093--016 ****308.75 ****308.75 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name HCRM Corp.
Street Address (P.O. Box Number is Not Acceptable) Carlo Jasbon CR2E081 20423 State Road 7, Suite 280 2200 Corporate Blvd. N.W. Boca Raton, FL 33498 Suite, Apt. #, Etc. Suite 401 Zip Code City Boca Raton State 33431 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. HCRM CORP Signature of Registered Agent __By: REGISTERED AGENT MUST SIGN 11. This corporation owes the current year (See other side for information on intangible tax.) Intangible Personal Property Tax due June 30. 12. I certify that I am an officer or director or the receiver or Irustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names and individuals isted on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. KΕ

> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Carlo Jasbon, President

Title(s)

P

VP

D

D

SIGNATURE

4/6/00

997-1191

Pg. 20f2

AFFIDAVIT IN SUPPORT OF REQUEST TO WAIVE THE FLORIDA DEPARTMENT OF STATE CORPORATE REINSTATEMENT FEES

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared CARLO JASBON who, after being by me first duly sworn, deposes and says:

- 1. That I am the President of SWISSCORP INTERNATIONAL INVESTMENTS, INC., a Florida corporation (hereinafter "Corporation").
- 2. That on September 24, 1999, the Corporation was administratively dissolved by the Florida Department of State.
- 3. That the Corporation failed to file its 1999 Annual Report or pay the 1999 Annual Report filing fees within the time prescribed by Florida Statutes Chapter 607 because:
 - (a) the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - (b) the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
- 4. That the Corporation requests the Florida Department of State reinstate the Corporation upon the payment of its 1999 and 2000 Annual Report fees and the filing of its 2000 Annual Report, which are presented simultaneously with this Affidavit.
- 5. SWISSCORP INTERNATIONAL INVESTMENTS, INC. satisfies the requirements of Florida Statutes Section 607.0401.
 - 6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: April 6, 2000

SWISSCORD IN SERNATIONAL INVESTMENTS INC.

By.

Carlo Jasbon, President

The foregoing Affidavit was sworn to and subscribed before me this 6th day of April, 2000, by Carlo Jasbon, President of SWISSCORP INTERNATIONAL INVESTMENTS, INC., a Florida corporation, on behalf of said corporation, who is personally known to me.

A PARTY STATE OF THE STATE OF

Notary Public
My commission expires:

ELIZABETH G. COURANT
MY COMMISSION # CC 761156
EXPIRES: August 18, 2002
Bonded Thru Notary Public Underwriters

KE