2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am secretary of State **FILED** DOCUMENT # P97000037451 1. Entity Name 05-16-2001 90199 047 ***150.00 AMERICAN SWISS ASSETS, INC. Principal Place of Business Mailing Address 1600 S. OCEAN DR., PH-19K 1600 S. OCEAN DR., PH-19K HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0753098 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ~ -7. Name and Address of New Registered Agent CHAKHTOURA, FADI Street Address (P.O. Box Number is Not Acceptable) 1600 S. OCEAN DR., PH-19K HOLLYWOOD FL 33019 City Zio Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE TITLE ☐ Delete NAME CHAKHTOURA, FADI NAME STREET ADDRESS STREET ADDRESS 1600 S. OCEAN DR., PH-19K CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33019 Delete TITLE Change ☐ Addition TITLE AOUAD, DANY NAME NAME STREET ADDRESS STREET ADDRESS 1500 S OCEAN DR, #1-E CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33019 TITLE TITLÉ Change 1 ☐ Addition Delete NAME FADIA, ELIAS STREET ADDRESS STREET ADDRESS 8020 FAIRVIEW DR, #306 CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL 33321 Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-01 954 483 7821 Date Date Daytime Proce #