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

DOCUMENT # 1. Corporation Name

P97000038069 (5)

SWISS TECH, INC.

Principal Plac	e of Business	Mailing Address				
5423 NORTH BAY ROAD 5423 NORTH BAY ROAD MIAMI BEACH FL 33140 MIAMI BEACH FL 33140					DO NOT WRITE IN THIS	SPACE
1					3. Date incorporated or Qualified	
					04/28/1997	<u> </u>
-	Place of Business	2a. Mailing Address			4. FEI Number	Applied For
21		26	····		65-0810422	Not Applicat
Suite, Apt.		Suite, Apl. #, etc.			6. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State	е	City & State			6. Election Campaign Financing	\$5.00 May Be
23	manana arang dan garang dan salah dan salah dan salah sa	28			Trust Fund Contribution	Added to Fees
Zip	Country	Zipi	Countr	у	8. This corporation owes or has paid the cur	
24	25 g. Name and Address of Currer	29	30		Personal Property Tax due June 30. 10. Name and Address of New Registered	Yes No
		it negistered Agent		Name	[U. Haille and Addiess of New Yorkisters	-yent
	ED, STUART ESO.		"	(Vario		
HISTORIC CITY HALL, 6TH FLOOR			82	Street Add	ress (P.O. Box Number is Not Acceptable)	
	30 WASHINGTON AVENUE		83	1		
MIA	AMI BEACH FL 33139		03			
			84	City	FL	85 Zip Code
11. Pursuant	to the provisions of Sections 607.050	12 and 607 1508, Florida Stati	utes, the abov	re-named corr		changing its registers
office or r	registered agent, or both, in the State	of Florida, Such change was	authorized b	y the corporal	poration submits this statement for the purpose of tion's board of directors. I hereby accept the app	ointment as registered
	an jamijar witti, and accept the oring	arons or, accilor 6 07,0000, i	iorda statute	15.		
SIGNATURE	Superfore, appeal or pointed name of reactioner is a	eorand Hedunderabic (NO	JTE Registered Ac	ent signature requi	red when reinstating) DATE	· · · · · · · · · · · · · · · · · · ·
12.		D DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS AND	DIRECTORS IN 12
TITLE	PTD	DELETE	1.1 TITLE			Change Additi
NAME	POGUNTKE, ELIZABETH E		1.2 NAME	1		
STREET ADDRESS	5423 NORTH BAY ROAD		1.3 STREE	T ADDRESS		
CITY-ST-ZIP	MIAMI BEACH FL 33140		1.4 CITY -	I	,	
TITLE	VPD	☐ DEL E TE	2.1 TITLE			☐ Change ☐ Additi
NAME	RUDIN, DIETER		2.2 NAME		•	
STREET ADDRESS	1881 WASHINGTON AVENUE	. 5E	2.3 STREE	1 ADDRESS		
CITY-ST-ZIP	MIAMI BEACH FL 33139	,	2.4 CITY-	ST-ZIP		
TITLE		DELETE	3.1 TITLE			Change Additi
NAME			3.2 NAME			
STREET ADDRESS			3.3 STREE	T ADDRESS		
CITY-ST-ZIP			3.4. CITY	ST-ZIP		
TITLE		DELETE	4.1 TITLE			Change Additi
NAME			4. 2 NAME	:		
STREET ADDRESS			4.3 STREE	T ADDRESS		
CITY-ST-ZIP			4.4 CITY -	ST-ZIP		
TITLE		DELETE	5.1 TITLE			☐ Change ☐ Additi
NAME			5.2 NAME			
STREET ADDRESS			5.3 STREE	T ADDRESS		
CITY-ST-ZIP			5.4 CITY -			
TITLE		DELETE	6.1 1171.8			☐ Change ☐ Additi
NAME		_		1		
			6.2 NAME	ı		

14. Thereby 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 fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed, or on an attachment with an address.

SIGNATURE:

CITY - ST - ZIP

Elizatia Grune Poquitte

1/7/98

305)868-6563

FILED

Feb 13 1998 8:00am

Secretary of State