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FILED
May 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 # P97000082738 (0)

1. Corporation Name
SWISS-MIAMI HOLDINGS, INC.



Principal Place of Business

Mailing Address

815 NW 57 AVE
SUITE 144
MIAMI FL 33126

815 NW 57 AVE
SUITE 144
MIAMI FL 33126

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 1521 Alton Road, #207

26 1521 Alton Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 207

27 207

23 Miami Beach, FL

28 Miami Beach, FL

24 33139

25 USA

29 33139

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

09/24/1997

4. FEI Number

☒ 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

MOORE, DONALD PIERCE
815 NW 57 AVE
SUITE 144
MIAMI FL 33126

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

2701 S. Bayshore Drive, Ste. 10-A

83

84 City

Miami

FL

85 Zip Code

33132

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 Christ ~~Executive~~ Exec Officer ☐ DELETE
NAME DONALD P. MOORE Director

STREET ADDRESS 1521 Alton Rd. #207
CITY-ST-ZIP Miami Beach, FL 33139

TITLE Dan Harboellen, VP ☐ DELETE

NAME
STREET ADDRESS 1521 Alton Road, #207
CITY-ST-ZIP Miami Beach, FL 33139

TITLE VP + Dir. ☐ DELETE

NAME Daniel Schnyder
STREET ADDRESS 1521 Alton Road, #207
CITY-ST-ZIP Miami Beach, FL 33139

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ 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:

Donald P. Moore CEO

28 April 1998 305 265 7701

CR2E034 (10/97)