

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 14, 2001 08:00 AM**
Secretary of State**DOCUMENT # P97000084158**1. Entity Name
SUNRISE VILLAS HOLDING COMPANY, INC.Principal Place of Business
SUNRISE VILLAS LANE
STE 16
PALM COAST FL 32137 US
Mailing Address
SUNRISE VILLAS LANE
STE 16
PALM COAST FL 32137 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

Applied For

☒ Not Applicable5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SARTORY ANDREAS
SUNRISE VILLAS LANE 16PALM COAST FL
32137 US

Name

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

City

FL

Zip 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 **05/14/2001**
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
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Delete
NAME LUTHI HEINZ
STREET ADDRESS SUNRISE VILLAS LANE 16
CITY-ST-ZIP PALM COAST FL 32137TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE D ☐ Delete
NAME GIEZENDANNER ERNST
STREET ADDRESS SUNRISE VILLAS LANE 16
CITY-ST-ZIP PALM COAST FL 32137TITLE D ☒ Change ☐ Addition
NAME BAECHTOLD DANIEL DD
STREET ADDRESS ZWINGLISTR. 10
CITY-ST-ZIP ST. GALLEN (SWITZERLAND) SG 9403TITLE D ☐ Delete
NAME BOLLHALDER PETER
STREET ADDRESS SUNRISE VILLAS LANE 16
CITY-ST-ZIP PALM COAST FL 32137TITLE D ☒ Change ☐ Addition
NAME BAECHTOLD MARKUS MD
STREET ADDRESS IN DER WEID 15
CITY-ST-ZIP GOLDACH (SWITZERLAND) SG 9403TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE: Baechtold Markus

D

05/14/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)