

P98000042685

Stefan Durscher  
3050 N.E. 48th Ct.# 103  
Lighthouse Point, FL 33064

000002609870--7  
-08/06/98-01084--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

8-26-98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 7, 1998

STEFAN DURSCHER  
3050 N.E. 48TH CT., #103  
LIGHTHOUSE POINT, FL 33064

SUBJECT: SWISS AUDIO CORP.  
Ref. Number: P98000042685

We have received your document for SWISS AUDIO CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 398A00041324

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Swiss Audio Corporation

1b. The mailing address of the corporation is : 3050 N.E. 48<sup>th</sup> Ct. #103  
Lighthouse Point, FL 33064

1c. Date of incorporation: May 12<sup>th</sup>, 1998 Document number: P98000042685

2. The name and address of the current registered agent and office:

~~Stefan Durscher~~ Stefan Durscher  
698 N.W. 123<sup>rd</sup> Pl  
Miami, FL 33182

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3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

~~Stefan Durscher~~ Stefan Durscher  
3050 N.E. 48<sup>th</sup> Ct #103  
Lighthouse Point, FL 33064

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

S. Durscher  
(Signature of an officer, chairman or  
vice chairman of the board)

August 3<sup>rd</sup>, 1998  
(Date)

Stefan Durscher  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

S. Durscher  
(Signature of Registered Agent)

August 3<sup>rd</sup>, 1998  
(Date)

If signing on behalf of an entity:

Stefan Durscher  
(Typed or Printed Name)

Vice-President  
(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$35.00