

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000073051

FILED
Apr 05, 2002 8:00 AM
Secretary of State

Entity Name: SWISSEX, INC.

Current Principal Place of Business:

7700 NORTH KENDALL DRIVE
SUITE 515
MIAMI, FL 33156

New Principal Place of Business:

7700 NORTH KENDALL DRIVE
SUITE 408
MIAMI, FL 33156

Current Mailing Address:

7700 NORTH KENDALL DRIVE
SUITE 515
MIAMI, FL 33156

New Mailing Address:

7700 NORTH KENDALL DRIVE
SUITE 408
MIAMI, FL 33156

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, STEVEN M ESQ.
7700 NORTH KENDALL DRIVE
SUITE 515
MIAMI, FL 33156

Name and Address of New Registered Agent:

PENA, STEVEN M ESQ.
7700 NORTH KENDALL DRIVE
SUITE 408
MIAMI, FL 33156

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:

04/05/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MOED, ANDREW
Address: 782 KING STREET
City-St-Zip: RYE BROOK, NY 10573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MOED, ANDREW
Address: 19263 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33498

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW MOED

MR

04/05/2002

Electronic Signature of Signing Officer or Director

Date