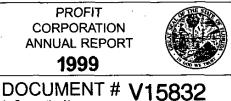
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999

1. Corporation Name

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Katherine Harris

DIVISION OF CORPORATIONS

Secretary of State

Mailing Address

Apr 14, 1999 8:00 am Secretary of State

04-14-1999 90156 001 ***300.00



SWISS ROCK, INC.	•	· .

3140 - 39TH AVENUE NORTH 3140 - 39TH AVENUE NORTH ST. PETERSBURG FL 33714 ST. PETERSBURG FL 33714 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 02/21/1992 4, FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address **NOT APPLICABLE** Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired -Fee Required 22 City & State City & State \$5.00 May Be 6, Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Zip Country Zip Country 8. This corporation owes the current year Intangible □ No 30 Personal Property Tax. 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name DILLAHUNTY, LARRY L Street Address (P.O. Box Number is Not Acceptable) 82 248 1ST AVENUE N. ST. PETERSBURG FL 33701 83 Zip Code 84 City 85 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE ☐ Change 1 1 TITI F TITLE GOLDSTEIN, STEVEN 1.2 NAME NAME 22 CHEMIN DU PETRAY 1.3 STREET ADDRESS STREET ADDRESS 1222 VESENAZ, GENEVA, SWITZ 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ DELETE 2.1 TITLE TITLE BELCE-KENNEDY, CHRISTIAN 22 NAME NAME 40 CHEMIN DE LA REMETTAZ 2.3 STREET ADDRESS STREET ADDRESS 1234-VESSY, GENEVA SWITZ-2.4 CITY-ST-ZIP-CITY-ST-ZIP Addition DELETE 3.1 TITLE TITLE DILLAHUNTY, LARRY L 3.2 NAME NAME 248 1ST AVE. N. 3.3 STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Addition 4.1 TITLE TITLE NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP T DELETE ☐ Addition 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADORESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE 61 TITLE Change Addition TITLE 6.2 NAME

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, with all other like empowered.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIE

CR2E034 (11/98)