2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V15832 May 17, 2000 8:00 am 1. Entity Name Secretary of State SWISS ROCK, INC. 05-17-2000 90865 032 ***150.00 Mailing Address Principal Place of Business 3140 - 39TH AVENUE NORTH 3140 - 39TH AVENUE NORTH ST, PETERSBURG FL 33714-4530 ST. PETERSBURG FL 33714 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State NOT APPLICABLE Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7.-Name and Address of New Registered Agent--6.-Name and Address of Current Registered Agent DILLAHUNTY, LARRY L Street Address (P.O. Box Number is Not Acceptable) 248 1ST AVENUE N. ST. PETERSBURG FL 33701 City 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITI F TITLE ☐ Delete GOLDSTEIN, STEVEN NAME NAME STREET ADDRESS STREET ADDRESS 22 CHEMIN DU PETRAY CITY-ST-ZIP CITY-ST-ZIP 1222 VESENAZ, GENEVA, SWITZ ☐ Addition ☐ Change ☐ Delete TITLE TITLE BELCE-KENNEDY, CHRISTIAN NAME NAME STREET ADDRESS STREET ADDRESS 40 CHEMIN DE LA REMETTAZ CITY-ST-ZIP -CITY-ST-ZIP 1234 VESSY, GENEVA SWITZ" ~ ☐ Delete TITLE Change ☐ Addition TITLE DILLAHUNTY, LARRY L NAME NAME STREET ADDRESS STREET ADDRESS 248 1ST AVE. N. CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS 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 eath; 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

SIGNATURE:

FILED