

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **V15832**

1. Entity Name
SWISS ROCK, INC.

FILED
Jun 20, 2002 8:00 am
Secretary of State

06-20-2002 90059 010 ***150.00

Principal Place of Business Mailing Address
3140 - 39TH AVENUE NORTH 3140 - 39TH AVENUE NORTH
ST. PETERSBURG FL 33714 ST. PETERSBURG FL 33714

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 **NOT APPLICABLE** Applied For
Not Applicable

5. 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

DILLAHUNTY, LARRY L
248 1ST AVENUE N.
ST. PETERSBURG FL 33701

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **GOLDSTEIN, STEVEN**
STREET ADDRESS **22 CHEMIN DU PETRAY**
CITY-ST-ZIP **1222 VESENAZ, GENEVA, SWITZ**

TITLE **VT** ☐ Delete
NAME **BELCE-KENNEDY, CHRISTIAN**
STREET ADDRESS **40 CHEMIN DE LA REMETTAZ**
CITY-ST-ZIP **1234 VESSY, GENEVA SWITZ**

TITLE **S** ☐ Delete
NAME **DILLAHUNTY, LARRY L**
STREET ADDRESS **248 1ST AVE. N.**
CITY-ST-ZIP **ST PETERSBURG FL**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ 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: *Jedith A. Block, Officer Mgr. for Steven Goldstein* 4/29/2002 725-8287
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (9/01)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

Attachment
Document #
V15832

870291

June 2, 2002

SWISS ROCK, INC.
3140 - 39TH AVENUE NORTH
ST. PETERSBURG, FL 33714

Subject: SWISS ROCK, INC.

Reference Number: V15832

Please be advised, we have received your annual report/uniform business report; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please sign and return your check submitted with the annual report/uniform business report.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/gs
ANNUAL REPORTS SECTION