

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -4 PM 6:47

DOCUMENT # V26494

(7)

1. Corporation Name

SWISS SANIBEL, INC.

Principal Place of Business

Mailing Address

% SWISS AMERICAN INVESTMENT CORPORATION
~~1880 N. CONGRESS AVE.~~
~~WEST PALM BEACH FL 33401~~

% SWISS AMERICAN INVESTMENT CORPORATION
~~1880 N. CONGRESS AVE.~~
~~WEST PALM BEACH FL 33401~~

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/06/1992

3a. Date of Last Report

12/22/1994

2. Principal Place of Business

21 1235 Winding Oaks Circle

2a. Mailing Address

26 1235 Winding Oaks Circle

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

65-0368611

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☐ No

City & State

23 Vero Beach, Florida

City & State

28 Vero Beach, Florida

Zip

24 32963

Country

Zip

29 32963

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SWISS AMERICAN INVESTMENT CORPORATION
ATTN: ROLF BAERLOCKER
~~1880 N. CONGRESS AVE.~~
~~WEST PALM BEACH FL 33401~~

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

1235 Winding Oaks Circle

83

84 City
Vero Beach

FL

85 Zip Code
32963

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)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
ST
BAERLOCKER, ROLF
STREET ADDRESS
1880 N. CONGRESS AVE.
CITY ST ZIP
WEST PALM BEACH FL

1. TITLE
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP
1235 Winding Oaks Circle
Vero Beach, Florida 32963

☒ Change ☐ Addition

TITLE
NAME
C
SUTTER, HANS ULRICH
STREET ADDRESS
AVE. DU LIGNON 41
CITY ST ZIP
1219 GENEVA, SWITZERLAND

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
VP
BRION, JACQUES
STREET ADDRESS
19853 198TH WAY NORTH
CITY ST ZIP
JUPITER FL 33458

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JACQUES BRION

3/21/95