

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

FILED  
May 19 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # V26494

(7)

1. Corporation Name:  
SWISS SANIBEL, INC.



Principal Place of Business

Mailing Address

C/O SWISS AMERICAN INVESTMENT CORPORATION  
1235 WINDING OAKS CIRCLE  
VERO BEACH FL 32963  
US

% SWISS AMERICAN INVESTMENT CORPORATION  
1235 WINDING OAKS CIRCLE  
VERO BEACH FL 32963-4006  
US

3. Date Incorporated or Qualified

04/06/1992

3a. Date of Last Report

02/22/1996

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SWISS AMERICAN INVESTMENT CORPORATION  
ATTN: ROLF BAERLOCKER  
1235 WINDING OAKS CIRCLE  
VERO BEACH FL 32963

81 Name

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

83

84 City

FL

85

Zip Code

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, typed or printed name of registered agent and firm, if applicable.

(NOTE: Registered Agent's signature required when reinstating)

DATE

04.22.97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ST  
NAME BAERLOCKER, ROLF  
STREET ADDRESS 1235 WINDING OAKS CIRCLE  
CITY- ST- ZIP VERO BEACH FL

☐ DELETE

1.1 TITLE  
1.2 NAME Baer/ocher, Rolf  
1.3 STREET ADDRESS  
1.4 CITY- ST- ZIP

☒ Change ☐ Addition

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

☐ DELETE

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY- ST- ZIP

☐ Change ☐ Addition

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

☐ DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

☐ DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

☐ DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

☐ DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY- ST- ZIP

☐ Change ☐ Addition

14. I do 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.

SIGNATURE:   
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04.22.97 (561)842.96.00.

CR2E034 (9/96)