

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V26494

1. Corporation Name
SWISS SANIBEL, INC.

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

Mailing Address
% SWISS AMERICAN INVESTMENT CORPORATION
1235 WINDING OAKS CIRCLE
VERO BEACH FL 32963
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

BAERLOCHER, R
ATTN: ROLF BAERLOCHER
1235 WINDING OAKS CIRCLE
VERO BEACH FL 32963

81 Name Rolf Baerlocher
82 Street Address (P.O. Box Number Not Accomplished)
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

Signature, typed or printed name of registered agent and title, if applicable

(If the Registered Agent is a corporation, the name of the corporation and the name of the person authorized to sign on behalf of the corporation)

(Date)

12. OFFICERS AND DIRECTORS

TITLE [] DELETE
NAME ST
STREET ADDRESS BAERLOCHER, R
CITY-ST-ZIP 1235 WINDING OAKS CIRCLE
VERO BEACH FL

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

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

TITLE [] DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE [] DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE [] DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[X] Change [] Addition

VERO BEACH, FL 32963

700002815037-6
-03/23/99-01034-022
****150.00 ****150.00

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

2/16/99

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JACQUES BRION 3/15/99

FILED

99 MAR 16 PM 1:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified

04/06/1992

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 owes the current year Intangible
Personal Property Tax

X Yes [] No

10. Name and Address of New Registered Agent

CR2E034 (11/98)

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