

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V53115

Entity Name: SWISSY, INC.

FILED
May 01, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

2765 SEABREEZE DRIVE SOUTH
GULFPORT, FL 33707

New Principal Place of Business:

Current Mailing Address:

2765 SEABREEZE DRIVE SOUTH
GULFPORT, FL 33707

New Mailing Address:

FEI Number: 59-3168789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMAIRE, NELLY
2765 SEABREEZE DRIVE SOUTH
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANFRED, WAGNER
Address: 2765 SEABREEZE DR. SOUTH
City-St-Zip: GULFPORT, FL

Title: D () Delete
Name: LEMAIER, NELLY,
Address: 2765 SEABREEZE DR. SOUTH
City-St-Zip: GULFPORT, FL

Title: MD () Delete
Name: WAGNER, MANFRED
Address: 2765 SEABREEZE DR S
City-St-Zip: GULFPORT, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NELLY, LEMAIER
Address: 2765 SEABREEZE DR. SOUTH
City-St-Zip: GULFPORT, FL 33707

Title: D (X) Change () Addition
Name: LEMAIER, NELLY,
Address: 2765 SEABREEZE DR. SOUTH
City-St-Zip: GULFPORT, FL 33707

Title: VP (X) Change () Addition
Name: VALENTIN, KATHRYN
Address: 6351 44TH AVE.N.
City-St-Zip: ST.PETERSBURG, FL 33709

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHRYN VALENTIN

VP

05/01/2002

Electronic Signature of Signing Officer or Director

Date