



Rechtsanwälte | Öffentliche Urkundspersonen | Attorneys at Law | Notary Public | Eingetragen im Anwaltsregister
Mitglieder Schweizerischer Anwaltsverband SAV Mitglieder Schweizerischer Notarenverband SNV

FILED VIA MAIL

JAN 22 2015

CLERK, US BANKRUPTCY COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

LETTRE SIGNATURE

United States Bankruptcy Court
Middle District of Florida
801 N. Florida Avenue
Tampa
FL 33602
United States of America

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CH-9422 Staad SG
Hauptstrasse 17
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Roland Müller Prof. Dr. iur.
Stephan Mullis lic. iur. HSG
Roberto Fornito Dr. iur. HSG
Felix Ludwig lic. iur. HSG
Nadine Osterwalder lic. iur.
Sonja Lendenmann lic. iur. HSG
Ivan Brüscheweiler lic. iur. HSG
Andrea Caroni Dr. iur. MPA Harvard
Dominik Sennhauser MLaw

Staad, 12 January 2015 IB/mc

i.brueschweiler@advocat.ch

Private Commercial Office, Inc. – Ulrich Felix Anton Engler – Bankruptcy Case No. 9:08-bk-04360-MGW

Dear Sirs

I am again writing to you on behalf of my client ASPECTA Assurance International AG, Landstrasse 124, 9494 Vaduz, Principality of Liechtenstein. I provide you with a copy of the respective power of attorney (in English language) dated January 31, 2012, together with an excerpt of the Liechtenstein Company Register concerning my client.

In 2012, the Trustee Robert E. Tardif, Jr., has provided me with a copy of the Proof of Claim Form that has been filed on behalf of Chrysanth Dienstleistungen AG and Peter Efferm on November 3, 2008. I understand that John S. Graham, Attorney, of Kirsten Baier, Fowler With Burnett, P.A., Miami, has filed a claim in the amount of USD 485'974.00 on behalf of Chrysanth Dienstleistungen AG and Peter Efferm (the correct name of the company is Chrysanth Dienstleistungen AG; a company named Chrysanth AG has never existed; the translation of "Dienstleistungen" is "services").

Along the documents that have been attached to the Proof of Claim Form filed on behalf of Chrysanth Dienstleistungen AG and Peter Efferm, the following "loans" have been granted and transferred to Private Commercial Office, Inc.:

August 4, 2006	USD 162'232.00
August 22, 2006	USD 39'955.00
September 5, 2006	USD 39'714.00

- 2 -

September 13, 2006	USD 66'955.00
September 26, 2006	USD 55'424.00
October 13, 2006	USD 116'099.00
January 9, 2007	<u>USD 32'128.00</u>
Total	USD 512'507.00

Further, interests in the amount of USD 73'467 have been added to the total amount of the transferred payments of USD 512'507.00, which results in a total amount of the filed claim of USD 585'974.00.

If you check the bank account statements of Private Commercial Office, Inc. you will see that **the first six payments** listed above have been transferred by Chrysanth Dienstleistungen AG by debiting its account nr. 206-377652.01B held with UBS.

Along the attached account statements of UBS the following corresponding payments have been made by Chrysanth Dienstleistungen AG to Private Commercial Office, Inc. and have been debited to the account no. 206-377652.01B held with UBS in *Swiss currency* (the payments made by Chrysanth Dienstleistungen AG have been transferred in *Swiss Francs*, but have been credited to the accounts of Private Commercial Office, Inc. in *US Dollar*, each single payment being converted on the basis of the actual currency rate):

August 9, 2006	CHF 200'000.00
August 22, 2006	CHF 50'000.00
September 6, 2006	CHF 50'000.00
September 13, 2006	CHF 85'000.00
September 26, 2006	CHF 70'000.00
October 13, 2006	<u>CHF 150'000.00</u>
Total	CHF 605'000.00

All these payments have been transferred with the same reference "loan for Mr. U. Engler from Chrysanth AG". CHF 605'000.00 have been transferred in total. All six payments have been listed in the attachment to the Proof of Claim form Filed on behalf of Chrysanth Dienstleistungen AG and Peter Effern with a total amount of USD 480'379.00 plus interests of USD 57'645.00, which results in a total claim of USD 538'024.00 for these six payments. In fact, Peter Effern is not (and has never been) creditor of Private Commercial Office, Inc. with respect to these six payments.

As you can see from the attached excerpt from the Commercial Register of the Swiss Canton Zurich, Chrysanth Dienstleistungen AG has been struck off the register after the bankruptcy proceedings opened over this company have been terminated in July 2011. Further, you will

notice that Peter Effern has never been appointed as member of the board of directors of Chrysanth Dienstleistungen AG. He is not entitled to pursue any claims of Chrysanth Dienstleistungen AG on his own behalf, as well.

In the course of the bankruptcy proceedings over Chrysanth Dienstleistungen AG, the competent Bankruptcy Office of Bassersdorf, Switzerland, has assigned the claims of the bankrupt company towards Private Commercial Office, Inc., which have been filed with the United States Bankruptcy Court of the Middle District of Florida, to my client and another creditor of the bankrupt company, namely WIESER Wirtschaftsprüfung AG, Kornhausstrasse 3, 9000 St. Gallen, Switzerland. This assignment refers to the above listed six payments from Chrysanth Dienstleistungen AG to Private Commercial Office, Inc.

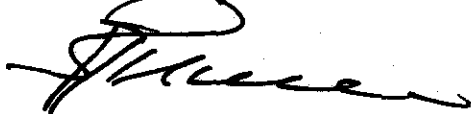
My client and WIESER Wirtschaftsprüfung AG form a joinder of parties with respect to the assigned claim. Please find enclosed a copy of the respective assignment deed of the Bankruptcy Office of Bassersdorf together with an English translation.

I therefore kindly ask you to acknowledge this assignment with respect to a fraction of the claim which has already been filed on behalf of Chrysanth Dienstleistungen AG and Peter Effern on time. Due to this assignment, a fraction of USD 538'024.00 of the filed claim of USD 585'974.00 has been assigned to my client and WIESER Wirtschaftsprüfung AG (together forming a joinder of parties). Neither Chrysanth Dienstleistungen AG (which doesn't exist anymore) nor Peter Effern are creditor of Private Commercial Office, Inc., in the extent the filed claim has been assigned.

I informed the Trustee Robert E. Tardif, Jr., about the above already with letter dated 13 February 2012, of which I attach a copy (please note that our lawfirm has been renamed from Müller Eckstein Rechtsanwälte/Attorneys-at-Law to ME Advocat Ltd.). As I have not received any reply to my letter, I decided to contact you directly.

Please don't hesitate to contact me if you have further queries.

Yours sincerely



Ivan Brüscheweiler

Enclosures:

- Power of attorney dated January 31, 2012
- copy of my letter dated February 13, 2012 addressed to Robert E. Tardif, Jr.
- excerpt from the Liechtenstein Commercial Register concerning ASPECTA Assurance International AG
- printout from the Swiss Commercial Register (proof of the fact that Chrysanth AG is actually Chrysanth Dienstleistungen AG)
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- bank account statement concerning account no. 206-377652.01B, opened on the name of Chrysanth Dienstleistungen AG with UBS (January 1, 2006 to December 27, 2006)
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Müller Eckstein Rechtsanwälte

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Ivan Bräschweiler lic. iur. HSG

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Rechtsanwalt (D),
EU/EFTA-Anwaltsliste,
Konsulent

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Fax +41 71 282 50 56

Karl Eckstein Prof. Dr. iur.
Konsulent

office@advocat.ch
www.advocat.ch

LETTRE SIGNATURE

Robert E. Tardif Jr., PA
Attn: Brigitte L. Kenney
Post Office Box 2140
Fort Myers
FL 33092
United States of America

Staad, 13 February 2012 IB/mc

i.brueschweiler@advocat.ch

Private Commercial Office, Inc. – Ulrich Felix Anton Engler

Dear Ms Kenney

I refer to the e-mails we exchanged in the end of December 2011 and the various telephone calls.

I am again writing to you on behalf of my client ASPECTA Assurance International AG, Landstrasse 124, 9494 Vaduz, Principality of Liechtenstein. I provide you with a copy of the respective power of attorney (in English language) dated January 31, 2012, together with an excerpt of the Liechtenstein Company Register concerning my client.

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In the course of the bankruptcy proceedings over Chrysanth Dienstleistungen AG, the competent Bankruptcy Office of Bassersdorf, Switzerland, has assigned the claims of the bankrupt company towards Private Commercial Office, Inc., which have been filed with the United States Bankruptcy Court of the Middle District of Florida, to my client and an another creditor of the bankrupt company, namely WIESER Wirtschaftsprüfung AG, Kornhausstrasse 3, 9000 St. Gallen, Switzerland. This assignment refers to the above listed six payments from Chrysanth Dienstleistungen AG to Private Commercial Office, Inc.

My client and WIESER Wirtschaftsprüfung AG form a joinder of parties with respect to the assigned claim. Please find enclosed a copy of the respective assignment deed of the Bankruptcy Office of Bassersdorf together with an English translation.

I therefore kindly ask you to acknowledge this assignment with respect to a fraction of the claim which has already been filed on behalf of Chrysanth Dienstleistungen AG and Peter Effern on time. Due to this assignment, a fraction of USD 538'024.00 of the filed claim of USD 585'974.00 has been assigned to my client and WIESER Wirtschaftsprüfung AG (together forming a joinder of parties). Neither Chrysanth Dienstleistungen AG (which doesn't exist anymore) nor Peter Effern are creditor of Private Commercial Office, Inc., in the extent the filed claim has been assigned.

Finally, I kindly ask you to confirm the acknowledgement and registration of the assignment. Please advise respectively, if I have to register the assignment of the already filed claim also with the United States Bankruptcy Court in Tampa by using a new Proof of Claim Form and checking the boxes in the upper right part of the form.

Please don't hesitate to contact me if you have further queries.

Yours sincerely



Ivan Brüscheweiler

Enclosures:

- Power of attorney dated January 31, 2012
- excerpt from the Liechtenstein Commercial Register concerning ASPECTA Assurance International AG

- 4 -

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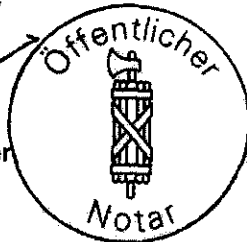
St. Gallen Bar Association

Mandate and Power of Attorney with Power of Substitution

Public notarization

The undersigned notary public certifies herewith that this copy (containing ~~1~~ pages) fully complies with the original document.

Staad, 13.2.2012
fic. iur. HSG Ivan Brüscheweiler
Rechtsanwalt
Hauptstrasse 17
CH-9422 Staad / SG
to individually protect interests in the following matter:



for

Prof. Dr. Roland Müller, Attorney at Law
Stephan Mullis, Attorney at Law
Dr. Roberto Fornito, Attorney at Law
Felix Ludwig, Attorney at Law
Nadine Osterwalder, Attorney at Law
Sonja Meyer, Attorney at Law
Ivan Brüscheweiler, Attorney at Law

Hauptstrasse 17, 9422 Staad
Poststrasse 1, 9100 Herisau

ASPECTA Assurance International AG vs Private Commercial Office, Inc. and/or Ulrich Engler (assigned claim of Chrysanth Dienstleistungen AG)

1. The mandatee shall be authorised to do or refrain from anything that he or she deems necessary or appropriate to protect the interests of the client. He or she may especially
 - act before all authorities and courts
 - reach a settlement
 - acknowledge or withdraw an action
 - agree and invoke an arbitral court
 - accept and furnish payments or other performances
 - submit a bankruptcy petition
 - dispose of the subject of litigation
 - institute criminal proceedings
 - issue orders relating to the land register, and especially also sell and encumber land/property.
2. The mandate and the power of attorney may be transferred. They shall not expire upon the death, declaration of death, mental incapacity or bankruptcy of the client.
3. The parties shall agree a fee agreement separately. A particular feature is that the client has assigned to the mandatee, which is hereby confirmed, its claims vis-à-vis courts, authorities, litigation opponents, contracting parties or other third parties for the reimbursement of the costs generated by the parties/lawyer's fees and for the refund or restitution of registration fees, advance payments for the cost of proceedings and security for costs to protect its claims resulting from this mandate. The mandatee shall decide at its own discretion on any precautions to assert the claims assigned to him or her. He or she shall (individually) render account to the client for the received payments arising from the assigned claims, whereby he or she shall be entitled to the customary fee for any of his or her collection efforts. The mandatee shall transfer any assigned claims which he or she does not need to settle his or her claims resulting from the mandate back to the client when the mandate is terminated. The client shall furnish and supplement an advance on costs upon request. If the requested advance on costs is not furnished, the mandatee shall be entitled to cease his or her activities.
4. The mandatee shall be entitled to destroy the files in his or her possession after the expiry of ten years following the conclusion of the mandate unless their return has been requested beforehand.
5. The mandatee shall be released from professional confidentiality to assert claims arising from this mandate relationship.
6. The client shall recognise Swiss law as applicable and the courts of Staad, district of Thal/SG as competent to settle any disputes arising from this mandate relationship.

The client:

 21.1.12 (date)


ASPECTA Assurance International AG



GRUNDBUCH- UND
ÖFFENTLICHKEITSREGISTERAMT
FÜRSTENTUM LIECHTENSTEIN

ÖFFENTLICHKEITSREGISTER-AUSZUG

Registernummer FL-0002.014.769-5	Rechtsnatur Aktiengesellschaft	Eintragung 30.03.2000	Löschung	Übertrag 1060032 von: auf:	1
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Alle Informationen

Ei	Lö	Firma	Ref	Sitz
1		ASPECTA Assurance International Aktiengesellschaft	1	Vaduz

Ei	Lö	Aktienkapital	Liberierung	Aktien-Stückelung	Ei	Lö	Repräsentanz/Zustelladresse
1		CHF 5'000'000.00	CHF 5'000'000.00	5'000 auf Namen lautende Quotenaktien	5		Landstrasse 124 9490 Vaduz

Ei	Lö	Zweck	Ei	Lö	Geschäftsadresse
1		Gegenstand des Unternehmens ist der direkte und indirekte Betrieb der Lebensversicherung in allen ihren Arten und damit verbundenen Zusatzversicherungen im In- und Ausland. Die Gesellschaft kann alle Geschäfte tätigen, welche geeignet sind, die Entwicklung des Unternehmens und die Erreichung des Gesellschaftszweckes zu fördern oder zu erleichtern, insbesondere den Abschluss von besonderen Vermögensverwaltungsverträgen, die Beteiligung an anderen Unternehmen, die Errichtung und Führung von Zweig- und Tochterunternehmungen, der Erwerb und die Verwaltung von Liegenschaften und soweit versicherungsaufsichtsrechtlich zulässig in den von ihr nicht selbst betriebenen Versicherungszweigen als Versicherungsvermittler tätig werden. Es werden keine versicherungsfremde Geschäfte getätigt.	1		Landstrasse 124 9490 Vaduz

Ei	Lö	Bemerkungen	Ref	Statutendatum
1		Mitteilungen an die Aktionäre erfolgen gültig in Schriftform an die im Aktienbuch eingetragenen Anschriften.	1	30.03.2000

Ei	Lö	Besondere Tatbestände	Ref	Publikationsorgan
			1	Landeszeitungen

Ei	Lö	Zweigniederlassung (en)	Ei	Lö	Zweigniederlassung (en)

Ze	Ref	TB-Nr	TB-Datum	Ze	Ref	TB-Nr	TB-Datum
gm	1	0	26.06.2004	EP	9	20007	10.07.2009
GMA	2	2702	05.08.2004	HRE	10	29518	07.10.2009
WE	3	15167	19.07.2005	SM	11	12489	23.04.2010
GMA	4	21043	21.10.2005	EP	12	24228	12.08.2010
GMA	5	15551	11.08.2006	EP	13	25735	26.08.2010
BD	6	11809	15.06.2007	EP	14	8576	16.03.2011
GE	7	807	11.01.2008	HRE	15	21211	21.09.2011
HJ	8	14946	06.08.2008				

Ei	Ae	Lö	Angaben zur Verwaltung	Funktion	Zeichnungsart
1		12	v.u.z. Liechtenstein, Prinz Michael, StA: Liechtenstein, 9490 Vaduz	Mitglied des Verwaltungsrates	Kollektivunterschrift zu zweien
1			Möller, Dr. Erwin, 30559 Hannover	Mitglied des Verwaltungsrates	Kollektivunterschrift zu zweien
1		6	Winter, Dr. Norbert, 22301 Hamburg	Mitglied des Verwaltungsrates	Kollektivunterschrift zu zweien
1		6	Stauffacher, Dr. Werner, StA: Schweiz, 8742 Stäfa	Mitglied des Verwaltungsrates	Kollektivunterschrift zu zweien
1		6	Haas, Herbert K., StA: Deutschland, 30938 Burgwedel	Mitglied des Verwaltungsrates	Kollektivunterschrift zu zweien
1		10	Löffler, Dr. Hans, StA: Deutschland, 20000 Hamburg	Präsident des Verwaltungsrates	Einzelunterschrift



GRUNDBUCH- UND
ÖFFENTLICHKEITSREGISTERAMT
FÜRSTENTUM LIECHTENSTEIN

ÖFFENTLICHKEITSREGISTER-AUSZUG

FL-0002.014.769-5	ASPECTA Assurance International Aktiengesellschaft	Vaduz	2
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Alle Eintragungen

Ei	As	Ld	Angaben zur Verwaltung	Funktion	Zeichnungsart
1		6	Giesecke, Stefan, StA: Deutschland, 22300 Hamburg	Mitglied des Verwaltungsrates	Einzelunterschrift
1		2m	Kliesow, Dr. Olaf, StA: Deutschland, 20240 Hamburg	Mitglied des Verwaltungsrates	Einzelunterschrift
	2	12	Kliesow, Dr. Olaf, StA: Deutschland, 20240 Hamburg	Geschäftsführer	Kollektivunterschrift zu zwei- en
2		3	Merendi, Reto Pietro, StA: Schweiz, 8700 Küsnacht	Geschäftsführer	Kollektivunterschrift zu zwei- en
3		4m	Schnyder, Nadja, StA: Schweiz, 8890 Walenstadt	Mitglied der Geschäftsleitung	Kollektivunterschrift zu zwei- en
	4	12m	Linder-Schnyder, Nadja, StA: Schweiz, 8881 Tschertlach	Mitglied der Geschäftsleitung	Kollektivunterschrift zu zwei- en
4		8	Neubert, Dr. Michael, StA: Deutschland, 05445 Bayreuth	Geschäftsführer	Kollektivunterschrift zu zwei- en
5		7	Lichtenstein, Dr. Udo, StA: Deutschland, 8212 Neuhausen	Mitglied der Geschäftsleitung	Kollektivunterschrift zu zwei- en
6			Querner, Dr. Immo, StA: Deutschland, 31303 Ehlershausen	Vizepräsident des Verwal- tungsrates	Kollektivunterschrift zu zwei- en
7		14	Münstermann, Udo, StA: Deutschland, 53173 Bonn	Mitglied des Verwaltungsrates	Kollektivunterschrift zu zwei- en
9			Condito, Massimo, StA: Italien, 9493 Mauren		Kollektivprokura zu zweien mit einem Mitglied der Ge- schäftsleitung
10		11	Rees, Dr. Heinz-Peter, StA: Deutschland, 82166 Gräfelfing	Präsident des Verwaltungsrates	Einzelunterschrift
11		12m	Haas, Herbert, StA: Deutschland, 30938 Burgwedel	Präsident des Verwaltungsrates	Einzelunterschrift
	12		Linder-Schnyder, Nadja, StA: Schweiz, 8881 Tschertlach	Geschäftsführerin	Kollektivunterschrift zu zwei- en
	12	14	Haas, Herbert K., StA: Deutschland, 30938 Burgwedel	Präsident des Verwaltungsrates	Kollektivunterschrift zu zwei- en
13			Will, Rüdiger, StA: Deutschland, 22085 Hamburg	Mitglied der Geschäftsleitung	Kollektivunterschrift zu zwei- en
14			Leue, Torsten, StA: Deutschland, 30165 Hannover	Präsident des Verwaltungsrates	Kollektivunterschrift zu zwei- en
15			Schmid, Oliver, StA: Deutschland, 30938 Burgwedel	Mitglied des Verwaltungsrates	Kollektivunterschrift zu zwei- en

Vaduz, 06.02.2012 13:33 KOM



Beglaubigter
Auszug:

Patricia ERN
[Handwritten signature]

Dieser Auszug aus dem Öffentlichkeitsregister des Fürstentums Liechtenstein hat ohne die nebenstehende Originalbeglaubigung keine Gültigkeit. Er enthält alle gegenwärtig für diese Firma aktuellen Eintragungen sowie allfällig gestrichene Eintragungen. Auf besonderes Verlangen kann auch ein Auszug erstellt werden, der lediglich alle gegenwärtig aktuellen Eintragungen enthält.



COMMERCIAL REGISTER OF CANTON ZURICH

Identification number	Legal status	Entry	Cancelled	Carried from:	1
CH-280.3.009.656-9	Limited or Corporation (Ltd)	29.05.2006	13.07.2011	on:	



All entries

Cancelled company

In	Ca	Business name	Ref	Legal seat
0	4	Chrysanth Dienstleistungen AG	0	so far: Laufen
4		Chrysanth Dienstleistungen AG in Liquidation	1	Zürich
			3	Kloten

In	Ca	Share capital (CHF)	Paid in (CHF)	Shares	In	Ca	Company address
0		100'000.00	100'000.00	100 Inhaberaktien zu CHF 1'000.00	1	3	Huterstrasse 14
					3		8004 Zürich
							Balz-Zimmermannstrasse 7
							8302 Kloten

In	Ca	Purpose	In	Ca	Postal address
1		Zweck der Gesellschaft ist der Erwerb, Verwaltung und Verkauf von Beteiligungen an Unternehmungen im In- und Ausland, die Erbringung von Dienstleistungen im Bereich Wirtschafts- und Unternehmensberatung sowie Treuhandgeschäfte und Finanzdienstleistungen. Die Gesellschaft kann Zweigniederlassungen und Tochtergesellschaften errichten und sich an anderen Unternehmungen beteiligen. Die Gesellschaft ist berechtigt, Grundeigentum / Immobilien zu erwerben, zu belasten, zu veräussern und zu verwalten. Die Gesellschaft kann im Übrigen alle Geschäfte tätigen, die geeignet sind, die Entwicklung des Unternehmens und die Erreichung des Gesellschaftszwecks zu fördern.			

In	Ca	Remarks	Ref	Date of the acts
0		Mitteilungen der Gesellschaft an die Aktionäre erfolgen durch eingeschriebenen Brief, sofern Adressen bekannt, sonst durch Publikation im SHAB.	0	03.05.2006
0		Die vor der Eintragung im Handelsregister des Kantons Zürich gestrichenen Tatsachen sowie allfällige frühere Tagebuch- und SHAB-Zitate können im Registerauszug des bisherigen Sitzes, welcher bei den abgelegten Handelsregisterakten liegt, eingesehen werden.	1	24.05.2006
4		Mit Verfügung vom 09.06.2010 hat der Konkursrichter des Bezirksgerichts Bülach über die Gesellschaft mit Wirkung ab dem 09.06.2010, 14.00 Uhr, den Konkurs eröffnet; demnach ist die Gesellschaft aufgelöst.	3	30.11.2006
5		Das Konkursverfahren wurde mit Urteil des Konkursrichters vom 08.07.2011 als geschlossen erklärt. Die Gesellschaft wird von Amtes wegen gelöscht.		

In	Ca	Qualified facts	Ref	Official publication
			0	SHAB

In	Ca	Branch offices	In	Ca	Branch offices

Vis	Ref	No journal	Date	SOGC	Date SOGC	Page / Id	Vis	Ref	No journal	Date	SOGC	Date SOGC	Page / Id
BL	0		(Sitzverlegung)	(Sitzverlegung)			ZH	3	1395	17.01.2007	15	23.01.2007	21 / 3737696
ZH	1	14621	29.05.2006	106	02.06.2006	19 / 3401392	ZH	4	KK 21866	15.06.2010	KK117	21.06.2010	26 / 5684734
ZH	2	31768	24.11.2006	233	30.11.2006	18 / 3658820	ZH	5	25697	13.07.2011	137	18.07.2011	6258706

In	Mo	Ca	Personal Data	Function	Signature
0		1	Steenhof-Gesser, Susanna, von Reinaach BL und Nunningen, in Laufen	member of the board of directors	single signature
0		1	Wermuth-Gester, Ernst, von Eggwil, in Mettlenz	auditor	
1			Kempf, Michael Alexander, deutscher Staatsangehöriger, in St. Gallen	member of the board of directors	single signature



COMMERCIAL REGISTER OF CANTON ZURICH

CH-280.3.008.688-9	Chrysanth Dienstleistungen AG in Liquidation	Kloten	2
--------------------	--	--------	---

All entries

In	Mo	Ca	Personal Data	Function	Signature
1		2	Revisura AG, in Zug WESER Wirtschaftsprüfung AG, in St. Gallen	auditor auditor	

Zürich, 06.02.2012



Beglaubigter

Auszug

Der Registerführer i.V.

This extract from the cantonal Registry Office is not valid without the original authentication on the left. The extract contains all valid entries as well as any deleted entries for the company in question. On special request it is also possible to provide an extract containing only the valid entries. The Commercial Registry Office of the Canton of Zurich does not accept any liability for this extract from the Commercial Register not being accepted as sufficient proof of the facts stated therein at its place of destination.



Holder: CHRYSANTH DIENSTLEIST.AG

Account: 206-377652.01B CHF UBS KONTOKORRENT
 IBAN: CH04 0020 6206 3776 5201 B
 BIC: UBSWCHZH80A

Account statement

Display options

All transactions

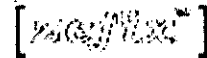
Date from 01.01.2006 to 27.12.2006

Account transactions with details

Date	Information	Amount	Value date	Account balance
02.08.2006	E-BANKING CREDIT ASPECTA ASSURANCE INT. 9490 VADUZ PROVISIONEN	98'414.18	02.08.2006	98'414.18
02.08.2006	CASH WITHDRAWAL UBS ZUERICH D PASS 951463751 DONAUWOERTH, 09.08.2004	10'000.00-	02.08.2006	88'414.18
03.08.2006	CASH WITHDRAWAL UBS ST. GALLEN EUR 5,000.00 KURS 1.599	7'995.00-	03.08.2006	80'419.18
04.08.2006	E-BANKING CREDIT ASPECTA ASSURANCE INT. 9490 VADUZ PROVISIONEN KW31/2006	119'646.61	04.08.2006	200'065.79
09.08.2006	THIRD-PARTY CHARGES 09.08.06	20.00-	09.08.2006	200'045.79
09.08.2006	ORDER 09.08.06 PRIVATE COMMERCIAL OFFICE	200'000.00-	09.08.2006	45.79

Federal Administration admin.ch

FDJP | Federal Office of Justice | Commercial Registry



Zefix | SOGC (heading commercial register) | Standards | Statistics | Deutsch | Français | Italiano | English

Search for business name	Search for SOGC
Business name	
Chrysanth AG	
Search for identification number	
Legal status restriction	
(no restriction)	
Commercial register restriction	
(no restriction)	
Legal seat restriction	
Search options	
☐ actual (active) business names only	
☒ Include former versions/cancelled names	
☒ normal Search ☐ phonetic ☐ soundex	
Clear Search	
Zefix - Instructions for use	

Search for business name: **chrysanth**
ag

(1 results on the 06.02.2012 at 14:07)

[Status: 06.02.2012 25/2012]

Business Names Index - Federal
Commercial Registry Office

Chrysanth Dienstleistungen AG in
Liquidation in Kloten, Ltd, cancelled:
publicat. 18.07.2011, +++, CH-
280.3.009.656-9, PDF



Holder: CHRYSANTH DIENSTLEIST.AG

Account: 206-377652.01B CHF UBS KONTOKORRENT
 IBAN: CH04 0020 6206 3776 5201 B
 BIC: UBSWCHZH80A

Account statement

Date	Information	Amount	Value date	Account balance
	US ORLANDO LOAN FOR MR. U. ENGLER FROM CHRYSANTH AG E-BANKING CROSSBORDER			
18.08.2006	E-BANKING CREDIT ASPECTA ASSURANCE INT. 9490 VADUZ PROVISIONEN KW 33	65'336.62	18.08.2006	65'382.41
22.08.2006	THIRD-PARTY CHARGES 21.08.06	20.00-	22.08.2006	65'362.41
22.08.2006	ORDER 21.08.06 PRIVATE COMMERCIAL OFFICE US 33904 CAPE CORAL FLORIDA LOAN FOR MR. U. ENGLER FROM CHRYSANTH AG E-BANKING CROSSBORDER	50'000.00-	22.08.2006	15'362.41
25.08.2006	E-BANKING CREDIT ASPECTA ASSURANCE INT. 9490 VADUZ PROVISIONEN KW34	86'933.25	25.08.2006	102'295.66
25.08.2006	CASH WITHDRAWAL UBS ST. GALLEN	10'000.00-	25.08.2006	92'295.66
28.08.2006	E-BANKING ORDER STADTKASSE ABT.STEUERN	200.00-	28.08.2006	92'095.66



Holder: CHRYSANTH DIENSTLEIST.AG

Account: 206-377652.01B CHF UBS KONTOKORRENT
 IBAN: CH04 0020 6206 3776 5201 B
 BIC: UBSWCHZH80A

Account statement

Date	Information	Amount	Value date	Account balance
	JURIST.PERSONEN, ZUERICH			
	E-BANKING CHF DOMESTIC			
31.08.2006	CASH WITHDRAWAL	14'755.00-	31.08.2006	77'340.66
	UBS ST. GALLEN			
	EUR 5,000.00 KURS 1.601			
	CHF 6,750.00			
31.08.2006	BAL.SERV.PRICES	10.30-	31.08.2006	77'330.36
	DETAILS OF CLOSING ENTRY			
	01.08.2006 - 31.08.2006			
	E-BANKING CHF DOMESTIC	CHF 0.30-		
	E-BANKING CROSSBORDER	CHF 10.00-		
05.09.2006	E-BANKING ORDER	3'572.30-	05.09.2006	73'758.06
	AVIREAL AG			
	BALZ ZIMMERMANNSTRASSE			
	8302 KLOTEN			
	MIETE BUERO NR. 4546			
	E-BANKING CHF DOMESTIC			
06.09.2006	THIRD-PARTY CHARGES	20.00-	06.09.2006	73'738.06
	05.09.06			
06.09.2006	E-BANKING ORDER	8'610.00-	06.09.2006	65'128.06
	AVIREAL AG			
	BALZ ZIMMERMANNSTRASSE			
	8302KLOTEN			
	DEPOTKAUTION BUERO NR.			
	4546			



Holder: CHRYSANTH DIENSTLEIST.AG

Account: 206-377652.01B CHF UBS KONTOKORRENT
 IBAN: CH04 0020 6206 3776 5201 B
 BIC: UBSWCHZH80A

Account statement

Date	Information	Amount	Value date	Account balance
06.09.2006	E-BANKING CHF DOMESTIC ORDER 05.09.06 PRIVATE COMMERCIAL OFFICE US 33904 CAPE CORAL FLORIDA LOAN FOR MR. U. ENGLER FROM CHRYSANTH AG	50'000.00-	06.09.2006	15'128.06
08.09.2006	E-BANKING CROSSBORDER E-BANKING CREDIT ASPECTA ASSURANCE INT. 9490 VADUZ PROVISIONEN KW 36	85'293.00	08.09.2006	100'421.06
13.09.2006	THIRD-PARTY CHARGES 12.09.06	20.00-	13.09.2006	100'401.06
13.09.2006	ORDER 12.09.06 PRIVATE COMMERCIAL OFFICE US 33904 CAPE CORAL FLORIDA LOAN FOR MR. U. ENGLER FROM CHRYSANTH AG	85'000.00-	13.09.2006	15'401.06
15.09.2006	E-BANKING CROSSBORDER E-BANKING CREDIT ASPECTA ASSURANCE INT. 9490 VADUZ PROVISIONEN KW37	54'675.00	15.09.2006	70'076.06



Holder: CHRYSANTH DIENSTLEIST.AG

Account: 206-377652.01B CHF UBS KONTOKORRENT
 IBAN: CH04 0020 6206 3776 5201 B
 BIC: UBSWCHZH80A

Account statement

Date	Information	Amount	Value date	Account balance
15.09.2006	CASH WITHDRAWAL UBS ST. GALLEN	10'000.00-	15.09.2006	60'076.06
22.09.2006	E-BANKING CREDIT ASPECTA ASSURANCE INT. 9490 VADUZ PROVISIONEN KW38	42'282.00	22.09.2006	102'358.06
22.09.2006	CASH WITHDRAWAL UBS ST. GALLEN EUR 5,000.00 KURS 1.615	8'075.00-	22.09.2006	94'283.06
26.09.2006	THIRD-PARTY CHARGES 26.09.06	20.00-	26.09.2006	94'263.06
26.09.2006	ORDER 26.09.06 PRIVATE COMMERICAL OFFICE US 33904 CAPE CORAL FLORIDA LOAN FOR MR. U. ENGLER FROM CHRYSANTH AG E-BANKING CROSSBORDER	70'000.00-	26.09.2006	24'263.06
28.09.2006	CASH WITHDRAWAL UBS ST. GALLEN	9'333.30-	28.09.2006	14'929.76
29.09.2006	E-BANKING CREDIT ASPECTA ASSURANCE INT. 9490 VADUZ PROVISIONEN KW 39	68'890.50	29.09.2006	83'820.26
29.09.2006	BAL.SERV.PRICES	35.60-	30.09.2006	83'784.66



Holder: CHRYSANTH DIENSTLEIST.AG

Account: 206-377652.01B CHF UBS KONTOKORRENT
 IBAN: CH04 0020 6206 3776 5201 B
 BIC: UBSWCHZH80A

Account statement

Date	Information	Amount	Value date	Account balance
	DETAILS OF CLOSING ENTRY			
	01.07.2006 - 30.09.2006			
	BASIC EXPENSES	CHF 20.00-		
	E-BANKING CHF DOMESTIC	CHF 0.60-		
	E-BANKING CROSSBORDER	CHF 15.00-		
29.09.2006	INTEREST CALCULATION	8.80	30.09.2006	83'793.46
	DETAILS OF CLOSING ENTRY			
	01.07.2006 - 30.09.2006			
	CREDIT INTEREST 0.125	CHF 13.57		
	FROM 01.07.2006			
	WITHHOLDING TAX			
	35.0 ON 13.55	CHF 4.75-		
06.10.2006	E-BANKING CREDIT	121'378.50	06.10.2006	205'171.96
	ASPECTA ASSURANCE INT.			
	9490 VADUZ			
	PROVISIONEN KW40			
11.10.2006	CASH WITHDRAWAL	10'000.00-	11.10.2006	195'171.96
	UBS ST. GALLEN			
13.10.2006	THIRD-PARTY CHARGES	20.00-	13.10.2006	195'151.96
	12.10.06			
13.10.2006	ORDER	150'000.00-	13.10.2006	45'151.96
	12.10.06			
	PRIVATE COMMERICAL OFFICE			
	US 33904 CAPE CORAL FLORIDA			
	LOAN FOR MR. U. ENGLER FROM			



Holder: CHRYSANTH DIENSTLEIST.AG

Account: 206-377652.01B CHF UBS KONTOKORRENT
 IBAN: CH04 0020 6206 3776 5201 B
 BIC: UBSWCHZH80A

Account statement

Date	Information	Amount	Value date	Account balance
	CHRYSAANTH AG			
	E-BANKING CROSSBORDER			
23.10.2006	DIRECT DEBIT	841.15-	23.10.2006	44'310.81
	VISTW WIDERSPRUCH AN UBS			
	INNERT 30 TAGEN			
	UBS AG			
	C/O UBS CARD CENTER			
	KREDITKARTEN-RECHNUNG			
	VOM 27.09.2006			
	KONTONUMMER 0000 3333 4661 2760			
	LSV DIRECT DEBIT			
31.10.2006	BAL.SERV.PRICES	5.30-	31.10.2006	44'305.51
	DETAILS OF CLOSING ENTRY			
	01.10.2006 - 31.10.2006			
	E-BANKING CROSSBORDER	CHF 5.00-		
	LSV DIRECT DEBIT	CHF 0.30-		



Bassersdorf Bankruptcy Office

Bassersdorf, 21. June 2011

Plätzliweg 4, 8303 Bassersdorf
Postal address: Postfach 416, 8303 Bassersdorf

Phone: 044 838 30 80
Fax: 044 838 30 99

Postal account 80-13282-7
ZKB Bassersdorf, Kt. 1159-0062.008

bassersdorf@notariate.zh.ch

Registered mail

Müller Eckstein Rechtsanwälte
Brüscheweiler Ivan, Lic.iur, RA
Hauptstr. 17
9422 Staad

Assignment of legal claims of the bankrupt's estate (under section 260 SchKG (Swiss Debt Enforcement and Bankruptcy Act)) – bankruptcy of Chrysanth Dienstleistungen AG

The undersigned liquidator in the bankruptcy of
Chrysanth Dienstleistungen AG
domiciled in Kloten

Balz-Zimmermannstrasse 7 8302
Kloten

herewith certifies that the majority of the creditors in this bankruptcy have waived assertion of the following legal claim of the bankrupt's estate based on a petition filed by circular on 13 April 2011:

- Credit balance (loan) towards Private Commercial Office, USA, Mr. Ulrich Felix Anton Engler, subject to bankruptcy proceedings, of CHF 605,000

After

ASPECTA Assurance International AG, Landstr. 124, 9490 Vaduz, represented by Müller Eckstein attorneys, Hauptstr. 17, 9422 Staad, approved in the bankruptcy proceedings with a category 3 claim amounting to a total of CHF 804,408.85, demanded assignment of this bankruptcy estate's claim within the period set forth in Section 260 of the Law on Prosecution and Bankruptcy, the aforementioned credit balance (loan) shall be assigned in order to assert this right at its own expense and at its own risk in lieu of the estate.



Bassersdorf Bankruptcy Office

Page 2 of 2

Such authority has simultaneously also been conferred upon the following creditor in bankruptcy with regard to the same right:

WIESER Wirtschaftsprüfung AG, Bahnhofplatz, Kornhausstr. 3, 9000 St. Gallen 1,
with two approved category 3 claims in bankruptcy amounting to a total of CHF 12,914.95.

This authority is conditional on the following:

1. The assignment of the rights of litigation to third parties is only permissible together with the admitted claim in bankruptcy.
2. The trustees in bankruptcy are to be informed immediately of the outcome of the assertion of the estate claims, whether in or out of court.
3. If the steps associated with the assertion of the rights prove successful either in whole or in part, the outcome – in as much as it is in the form of cash – may after deducting any costs be retained in order to cover the aforementioned claim; any surplus is to be surrendered to the bankrupt's estate. In as much as the outcome is not in the form of cash, it is to be surrendered to the trustees in bankruptcy so that they may sell it.
4. The liquidators are to be presented with documentary evidence of the costs incurred. Any liquidated claims awarded to the opposing party are either to be deducted or assigned to the trustees in bankruptcy for collection.
5. If several assignments applying to the same estate are made to different creditors, said creditors shall file a joint action in the event of legal proceedings; the share in any proceeds will be determined in by the liquidator in a distribution list to be prepared following receipt of the report on the outcome of the assertion of the claims.
6. The liquidator reserves the right to cancel the assignment in the event that legal action to assert the claims is not taken within a period to be set by them.
7. The creditors in question shall be liable for any damage incurred by the bankrupt's estate as a result of wrongful litigation.

Any claims must be asserted by 31 December 2011.

Yours sincerely,

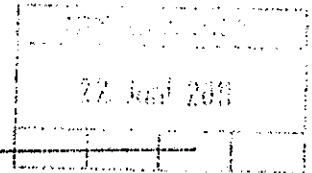
BASSERSDORF BANKRUPTCY OFFICE

Pascal Hensch, Notary Public

[Handwritten signature]



Konkursamt Bassersdorf



Plätzliweg 4, 8303 Bassersdorf
Briefadresse: Postfach 416, 8303 Bassersdorf

Bassersdorf, 21. Juni 2011

Telefon: 044 838 30 80
Telefax: 044 838 30 99

Einschreiben

Postcheck 80-13282-7
ZKB Bassersdorf, KI. 1159-0082.008

Müller Eckstein Rechtsanwälte
Brüschweiler Ivan, Lic.iur, RA
Hauptstr. 17
9422 Staad

bassersdorf@notariate.zh.ch

Abtretung von Rechtsansprüchen der Masse (gem. Art. 260 SchKG) – Konkurs Chrysanth Dienstleistungen AG

Die unterzeichnete Konkursverwaltung im Konkurs

Chrysanth Dienstleistungen AG
mit Sitz in Kloten

Balz-Zimmermannstrasse 7
8302 Kloten

bescheinigt hiermit, dass die Mehrheit der Gläubiger dieses Konkurses gestützt auf einen Antrag durch Zirkular vom 13.4.2011 auf die Geltendmachung des folgenden Rechtsanspruches der Masse verzichtet hat:

- Guthaben (Darlehen) gegenüber Private Commercial Office, USA, Herr Ulrich Felix Anton Engler, im Konkurs, von Fr. 605'000.--

Nachdem

die ASPECTA Assurance International AG, Landstr. 124, 9490 Vaduz, vertreten durch Müller Eckstein Rechtsanwälte, Hauptstr. 17, 9422 Staad, im Konkurs mit einer Forderung von insgesamt CHF 804'408.85 in der 3. Klasse zugelassen, innert der hierfür angesetzten Frist nach Art. 260 SchKG Abtretung dieses Massarechts verlangt hat, wird das obgenannte Guthaben (Darlehen) zur Geltendmachung dieses Rechts an Stelle der Masse, in eigenem Namen und auf eigene Rechnung und Gefahr abgetreten.

Notar

Konkursamt Bassersdorf

Seite 2 von 2

Eine solche Ermächtigung ist bezüglich des gleichen Rechts gleichzeitig auch noch ausgestellt worden an folgenden Konkursgläubiger:

WIESER Wirtschaftsprüfung AG, Bahnhofplatz, Kornhausstr. 3, 9000 St. Gallen 1,

mit zwei zugelassenen Konkursforderungen von insgesamt CHF 12'914.95 in Klasse drei.

Diese Ermächtigung ist an folgende Bedingungen geknüpft:

1. Die Abtretung der Prozessführungsrechte an Dritte ist nur zusammen mit der zugelassenen Konkursforderung statthaft.
2. Über das Resultat der Geltendmachung der Massrechte, ob sie gerichtlich oder ausssergerichtlich erfolgte, ist der Konkursverwaltung ungesäumt unter Vorlage der Belege Bericht zu erstatten.
3. Sind die auf die Geltendmachung der Rechte gerichteten Schritte ganz oder teilweise von Erfolg begleitet, so kann das Ergebnis, soweit es in barem Geld besteht, nach Abzug der Kosten zur Deckung der obenerwähnten Forderung zurückbehalten werden; ein Überschuss ist an die Masse abzuliefern. Besteht das Ergebnis nicht in barem Geld, so ist es der Konkursverwaltung zur Vornahme der Verwertung auszuhandigen.
4. Über die entstandenen Kosten sind der Konkursverwaltung die Ausweise vorzulegen. Eine allfällige gesprochene Prozessforderung an die Gegenpartei ist dabei entweder in Abzug zu bringen oder der Konkursverwaltung zum Einzug abzutreten.
5. Sind hinsichtlich der gleichen Massrechte mehrere Abtretungen an verschiedene Gläubiger erfolgt, so haben diese in einem allfälligen Prozessverfahren als Streitgenossen aufzutreten und werden die auf jeden entfallenen Anteile am Erlös von der Konkursverwaltung in einer nach Eingang des Berichtes über das Resultat der Geltendmachung der Ansprüche zu erstellenden Verteilungsliste bestimmt.
6. Die Konkursverwaltung behält sich die Annullierung der Abtretung für den Fall vor, dass nicht binnen einer von ihr anzusetzenden Frist gerichtliche Geltendmachung erfolgt.
7. Für den der Masse aus einer schuldhaften Prozessführung entstandenen Nachteil sind die betreffenden Gläubiger haftbar.

Frist für die Geltendmachung bis 31.12.2011.

Public notarization

The undersigned notary public certifies herewith that this copy (containing -4- pages) fully complies with the original document.

Staad. 13.2.2012

I. Bruschweiler

Ilc. iur. HSG Ivan Bruschweiler
Rechtsanwalt
Hauptstrasse 17
CH-9422 Staad / SG



Freundliche Grüsse

KONKURSAMT BASSERSDORF

Pascal Hensch, Notar