

ANNUAL REPORT
1995

FLORIDA
DIVISION OF CORPORATIONS

DOCUMENT # P94000029424 (6)

1. Corporation Name

POLO GEAR, INC.

Principal Place of Business

251 ROYAL PALM WAY
SIXTH FLOOR
PALM BEACH FL 33480

Mailing Address

251 ROYAL PALM WAY
SIXTH FLOOR
PALM BEACH FL 33480

95 APR 20 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/12/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

DE MENDOZA, MARIO G III ESQ
251 ROYAL PALM WAY
SIXTH FLOOR
PALM BEACH FL 33480

2a. Mailing Address c/o Mendoza,

26 Callas & Schilling

Suite, Apt. #, etc.

27 251 Royal Palm Way, #602

City & State

28 Palm Beach, Florida

Zip

29 33480

Country

30

USA

4. FEI Number

65-0480960

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

10. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	DE MENDOZA, MARIO F III	251 ROYAL PALM WAY	PALM BEACH FL 33480

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	Change	Addition
AS	Mendoza, Mario G. de III	251 Royal Palm Way, #602	Palm Beach, FL 33480	☒	☐
P/T/D	Fellers, Gary T.	251 Royal Palm Way, #602	Palm Beach, FL 33480	☐	☒
V/S/D	Simonetti, Lando	251 Royal Palm Way, #602	Palm Beach, FL 33480	☐	☒
AS	Wilkinson, Debra	251 Royal Palm Way, #602	Palm Beach, FL 33480	☐	☒
				☐	☐
				☐	☐
				☐	☐

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: (x) Gary T. Fellers, President

(x) 4/29/95 (407) 795-1719