2001 UNIFORM BUSINESS REPORT (UBR)

Mar 12, 2001 8:00 am Secretary of State DOCUMENT # P94000029424 1. Entity Name POLO GEAR, INC. 03-12-2001 90472 031 ***150.00 Mailing Address Principal Place of Business 3500 FAIRLANE FARMS RD 3500 FAIRLANE FARMS RD STE-15 STF 15 WELLINGTON FL 23414 WELLINGTON FL 33414 3. Mailing Address 2. Principal Place of Business c/o Mendoza and Callas DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Post Office Box 2715 Applied For 4. FEI Number City & State City & State 65-0480960 Not Applicable Palm Beach, Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required ⁺33480 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ^{Name} Mario G. de Mendo<u>z</u>a, III FELLERS, GARY-Street Address (P.O. Box Number is Not Acceptable) 3500 FAIRLANE FARMS RD c/o Mendoza and Callas STE-15-251 Royal Palm Way WELLINGTON FL-33414 Zip Code Palm Beach 33480 e of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity subm Mario G. de Mendoza, III, SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy it Intangi 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition Delete TITLE TITLE NAME FELLERS, GARY T STREET ADDRESS STREET ADDRESS 251 ROYAL PALM WAY CITY-ST-ZIP CITY-ST-7IP <u>Palm Beach Fl</u> ☐ Addition TITLE ☐ Change Delete TITLE NAME NAME SASSOON, JEANETTE STREET ADDRESS STREET ADDRESS 251 ROYAL PALM WAY CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL AS - Change K Addition TITLE : -TITLE .~-- Delete NAME de Mendoza, Mario G. III NAME STREET ADDRESS STREET ADDRESS 251 Royal Palm Way, Ste 602 CITY-ST-ZIP CITY-ST-ZIP Palm Beach, FL 33480 Addition 🖵 ☐ Change TITLE ☐ Delete TITLE AS NAME NAME Wilkinson, Debra STREET ADDRESS STREET ADDRESS 251 Royal Palm Way, Ste 602 CITY-ST-7IP CITY-ST-ZIP Palm Beach: FL 33480 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

FILED

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Gary T. Fellers, Pres.

(561) 795–1719

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR