

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

DOCUMENT # P95000027775

1. Entity Name

POLO AUTO SALES ENTERPRISE, INC.



03 MAY -6 PM 1:25

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

9090 NW SOUTH RIVER DR.

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

NO: 21

City & State
MEDLY, FL

City & State

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0572019

Applied For
Not Applicable

Zip
33166

Country
MIAMI-DADE

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name **DUARTE, EMILIA**

Street Address (P.O. Box Number is Not Acceptable)

9090 NW SOUTH RIVER DR.

City **MEDLY**

FL

Zip Code
33166

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Emilia Duarte

R/A

305-477-3726

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

(NOTE: Registered Agent signature required when re-registering)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$81.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**PD DUARTE, EMILIA
9090 SOUTH RIVER DR NO: 21
MEDLY, FL 33166**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**400018938704
05/14/03--01039--009 **150.00**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VSD DUARTE, MARCELINO
9090 SOUTH RIVER DR. NO: 21
MEDLY, FL 33166**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**400018938704
05/14/03--01039--010 **150.00**

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12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Emilia Duarte

PRESIDENT

04

305-477-3726

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2ED34S (12/02)

2 of 2

POLO AUTO SALES ENTERPRISE, INC.

9090 NW SOUTH RIVER DR. NO:21

MEDLEY, FL 33166

305-835-6500

FAX: 305-835-7015

Thursday, May 01, 2003

**TO: FL DEPT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314**

RE: DOC #: P95000027775

FED #: 65-0572019

LTR #: 103A00024637

To whom it may concern:

Your department recently returned our 2003 Uniform Business Report; we apologize for not signing the report. Please find the enclosed signed report along with CK# 1037 in the amount of \$ 150.00.

In addition, we called the reinstatement department regarding a reinstatement fee in the amount of \$ 900.00 at which time we were told that our corporation had been dissolved since the check we sent with our Uniform Business Report for 2002 Ck # 2570 dated 01/30/02 had been incorrectly filed out and was returned to us by your department. However, we never received a letter regarding this error since for the last year we have been requesting an address change and has never been processed by your department. Enclosed you will find Ck # 1045 in the amount of \$ 150.00 this is our replacement check for the original payment of our 2002 Uniform Business Report.

At this time we are requesting that our corporation is reinstated and that all penalties are waived since it was impossible for us to be aware of what was going on due to your department not processing our address change request. Please note that we also did not receive our Uniform Business Report for 2003 and was forced to download one from your web site in order for this years report to be filed on time. Below you will find our new address please adjust your records accordingly.

ADDRESS CHANGE:

**POLO AUTO SALES ENTERPRISES, INC.
9090 NW SOUTH RIVER DR. NO 21
MEDLEY, FL 33166**

Sincerely,
Emilia Duarte-PRESIDENT