

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **233732** (7)

1. Corporation Name

POLO EQUITIES, INC.



Principal Place of Business

**% 8 EAST BROADWAY
SUITE 735
SALT LAKE CITY UT 84111**

Mailing Address

**% 8 EAST BROADWAY
SUITE 735
SALT LAKE CITY UT 84111**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**ROBERTS, MARGARET
3100 E. COMMERCIAL BLVD.
FT. LAUDERDALE FL 33308**

3. Date Incorporated or Qualified

02/26/1960

3a. Date of Last Report

04/21/1995

4. FEI Number

59-1150258

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. 193.037,
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 607.0802 and 607.1105, 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 607.0805, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE DELETE

NAME **PD
BLANKENSHIP, JUSTEEN**
STREET ADDRESS **8 E. BROADWAY, #735**
CITY-STATE-ZIP **SALT LAKE CITY UT 84111**

TITLE DELETE

NAME **VPD
DUFFIN, SHANE**
STREET ADDRESS **8 E. BROADWAY, #735**
CITY-STATE-ZIP **SALT LAKE CITY UT 84111**

TITLE DELETE

NAME **STD
UYEDA, DANNI**
STREET ADDRESS **8 E. BROADWAY, #735**
CITY-STATE-ZIP **SALT LAKE CITY UT 84111**

TITLE DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13.

1. TITLE

2. NAME
3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

14. I do hereby certify that the information indicated on this annual report or supplementary 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or corrected in agreement with an address.

SIGNATURE:

Danni Uyeda

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)