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2001 UNIFORM BUSINESS REPORT (UBR)

Feb 27, 2001 8:00 am DOCUMENT # 282639 **Secretary of State** 1. Entity Name FLORIDA POLO, INC. 02-27-2001 90333 042 ***150.00 Principal Place of Business Mailing Address 4550 POLO ROAD 4550 POLO ROAD LAKE WORTH FL 33467-3718 LAKE WORTH FL 33467-3718 923709 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1096396 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BYRD.WADE R Street Address (P.O. Box Number is Not Acceptable) 350 ROYAL PALM WAY PALM BEACH FL 33480 City Zip.Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) GARRICK TITLE Change Addition TITLE Delete STEELE, T. GARRIER NAME NAME STREET ADDRESS STREET ADDRESS 11911 FREEDOM DR STE 1050 CITY-ST-ZIP CITY-ST-7IP RESTON VA 20195 Change TITLE Delete TITLE ☐ Addition NAME ORTHWEIN, STEPHEN A NAME STREET ADDRESS STREET ADDRESS 1409 WASHINGTON AVE. CITY-ST-ZIP CITY-ST-ZIP ST. LOUIS MO 63103 S 52 2000 ☐ Change Addition TITLE: 🌣 ☐ Delete TITLE -BYRD, WADE R. NAME NAME STREET ADDRESS STREET ADDRESS 340 ROYAL PALM WAY CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL TITLE Delete TITLE Change ☐ Addition INGRAM, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 4400 HARDING RD CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37069 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR