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FILED

Apr 28 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 501561

(5)

1. Corporation Name  
POLO FILM, INC.



Principal Place of Business

6300 CLINT MOORE ROAD  
BOCA RATON FL 33496

Mailing Address

6300 CLINT MOORE ROAD  
BOCA RATON FL 33496

2. Principal Place of Business

21 18000 Jog Road

Suite, Apt. #, etc.

City & State

23 Boca Raton, Florida

Zip

24 33496

Country

25 USA

2a. Mailing Address

26 18000 Jog Road

Suite, Apt. #, etc.

City & State

28 Boca Raton, Florida

Zip

29 33496

Country

30 USA

3. Date Incorporated or Qualified

04/22/1976

3a. Date of Last Report

04/03/1996

4. FEI Number

73-1011331

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

9. Name and Address of Current Registered Agent

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

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 PSD ☐ DELETE

NAME OXLEY, THOMAS E.  
STREET ADDRESS 11788 GREYSTONE DRIVE  
CITY-ST-ZIP BOCA RATON FL

TITLE VTD ☐ DELETE

NAME RAINS, THOMAS E.  
STREET ADDRESS 1300 WILLIAMS CNTR.TOWER  
CITY-ST-ZIP TULSA OK

TITLE AS ☐ DELETE

NAME KING, JEAN  
STREET ADDRESS 1305 WILLIAMS CNTR.TOWER  
CITY-ST-ZIP TULSA OK

TITLE AT ☐ DELETE

NAME WHITE, COLLEEN  
STREET ADDRESS 1305 WILLIAMS CNTR.TOWER  
CITY-ST-ZIP TULSA OK

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☒ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

14. I do 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 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: *Dean R. Mortham*

4/21/97

(918) 584-1978

CR2E034 (9/96)