

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Mar 19 1996 8:00 am
Secretary of State

DOCUMENT # 688252 (6)

1. Corporation Name

POLAR CONDOR, INC.



Principal Place of Business

**1500 SAN REMO AVENUE #245
CORAL GABLES FL 33146**

Mailing Address

**1500 SAN REMO AVENUE #245
CORAL GABLES FL 33146**

3. Date Incorporated or Qualified

09/18/1980

3a. Date of Last Report

04/25/1995

4. FEI Number

59-2031879

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip Country

Zip Country

24

33146-3054

25

29

33146-3054

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HUGHEY, BONNIE J.
1500 SAN REMO AVENUE
SUITE 239
CORAL GABLES FL 33146**

81 Name

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

83

84 City

FL

85 Zip Code

33146-3047

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 block if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☐ Change ☒ Addition

NAME **PST
YOUNG, DAVID F**
STREET ADDRESS **1500 SAN REMO AVENUE, SUITE 245**
CITY-ST-ZIP **CORAL GABLES FL**

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP **33146-3054**

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☒ Addition

NAME **D
YOUNG, DAVID F**
STREET ADDRESS **1500 SAN REMO AVENUE, SUITE 245**
CITY-ST-ZIP **CORAL GABLES FL**

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP **33146-3054**

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☒ Addition

NAME **VAS
HUGHEY, BONNIE J.**
STREET ADDRESS **1500 SAN REMO AVE #239**
CITY-ST-ZIP **CORAL GABLES FL**

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP **33146-3047**

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Bonnie J. Hughey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Bonnie J. Hughey, Vice President

3/14/96

(305) 662-9324

Date

Daytime Phone #

CR2E034 (12/95)