

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State
 05-03-2001 90004 049 ***150.00

DOCUMENT # 688252

1. Entity Name

POLAR CONDOR, INC.

Principal Place of Business

**12908 AIR WAY STREET
 PANAMA CITY FL 32404-833
 US**

Mailing Address

**12908 AIR WAY STREET
 PANAMA CITY FL 32404-833
 US**

2. Principal Place of Business

18495 S. Dixie Hwy., PMB 102

Suite, Apt. #, etc.

3. Mailing Address

108 Mosley Drive

Suite, Apt. #, etc.

City & State

Miami, FL

Zip

Country

USA

33157

City & State

Lynn Haven, FL

Zip

Country

USA

32444

4. FEI Number

59-2031879

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**YOUNG, JUDITH C
 12908 AIR WAY STREET
 PANAMA CITY FL 32404-2833**

7. Name and Address of New Registered Agent

Name

Albert J. Stopka, III

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

108 Mosley Drive

City

Lynn Haven,

Zip Code

32444

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

Albert J. Stopka, III, Reg. Agent

4-18-01

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PST	☒ Delete
NAME	YOUNG, DAVID F	
STREET ADDRESS	12908 AIR WAY STREET	
CITY-STATE-ZIP	PANAMA CITY FL 32404-2833	
TITLE	D	☒ Delete
NAME	YOUNG, DAVID F	
STREET ADDRESS	12908 AIR WAY STREET	
CITY-STATE-ZIP	PANAMA CITY FL 32404-2833	
TITLE	VAS	☐ Delete
NAME	HUGHEY, BONNIE J.	
STREET ADDRESS	18495 S DIXIE HWY B102	
CITY-STATE-ZIP	MIAMI FL 33157	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P/S/T/D	☐ Change ☒ Addition
NAME	Elke Lenherr-Toedtli	
STREET ADDRESS	P. O. Box 12, Eschner Strasse 93	
CITY-STATE-ZIP	FL-9487 Bendorf, Liechtenstein	
TITLE	V	☐ Change ☒ Addition
NAME	Nora M. Zindel	
STREET ADDRESS	P. O. Box 12, Eschner Strasse 93	
CITY-STATE-ZIP	FL-9487 Bendorf, Liechtenstein	
TITLE	AS	☒ Change ☐ Addition
NAME	Bonnie J. Hughey	
STREET ADDRESS	18495 S Dixie Hwy, PMB 102	
CITY-STATE-ZIP	Miami, FL 33157	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-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 a letter I am empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bonnie J. Hughey, Assistant Secretary

4/17/01 (305) 238-3680

Date

Daytime Phone

CR2E034 (10/00)