## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ANNUAL REPORT (AR)							FILED			
DOCHMENT # 829513 1. Entity Name							Jan 31, 2004 08:00 AM Secretary of State			
POLCAR PROPERTIES N.V.							Secreta	ry or Sta	.te	
Principal Place of Business			Mailing Address			1				
201 SEVILLA AVENUE		201 9	201 SEVILLA AVENUE							
SUITE 301 CORAL GABLES FL 33134			SUITE 301 CORAL GABLES FL 33134			}				
								11011 11781 EKUTE BIBIH <b>1</b> 8881 1		
2. Principal Place of Business			3. Mailing Address							
Suite, Apt #, etc.		Suit	Suite, Apt. #, etc.			MOORE CR2E034 (11/03)				
City & State		City	City & State			<b>4.</b> F	98-0018231	· · · · · · · · · · · · · · · · · · ·	Applied For Not Applicable	
Zip	Zip Country		Zip Cou		ntry <b>5.</b> C		ertificate of Status Desired	\$8.75 Ac		
<del> </del>	6. Name and Address of C	Current Registere	ed Agent		T	7. N	ame and Address of New Regi	Fee Requir	ed	
					Name			-		
PAGES, MARIO A.					Street Address (P.O. Box Number is Not Acceptable)					
201 SEVILLA AVE., SUITE 301 CORAL GABLES FL 33134					encer had see the see that the					
					City	FL Zip Code				
	e named entity submits this state tions of registered agent.	ement for the purp	ose of changing its	s register	ed office or register	red age	ent, or both, in the State of Florida	a. I am familiar with	, and accept	
_										
SIGNATURE	Signature, typed or printed name of register	ered agent and title if app	olicable (NO:	TE Registere	ed Agent signature required	d whon rei	nstating)	DATE		
F	ILE NOW!!! FEE IS \$150.	.00					A 51 - 1 - 2			
After May 1, 2004 Fee will be \$550.00  Make Check Payable to Florida Department of State							<ol> <li>Election Campaign Finance Trust Fund Contribution.</li> </ol>		00 May Be ed to Fees	
10.		RS AND DIRECTO	·- **********************	11.		ADI	DITIONS/CHANGES TO OFFICE	···	· ·	
TITLE NAME	PD CARVAJAL, LEONARDO		☐ Delete	TITL NAM			E LANGUAGE BOOK BEING BEING	☐ Change		
STREET ADDRESS	201 SEVILLA AVE.				EET ADDRESS		U000000238 02/02/04-8004	813 Ni⊸817 150°	กล้า	
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TITLE NAME	D CARVAJAL,POLA		☐ Delete	TITL	· •		•	Change	☐ Addition	
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CITY-ST-ZIP	CORAL GABLES FL				/-ST-ZIP					
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NAME STREET ADDRESS	PAGES, MARIO A. 201 SEVILLA AVENUE			NAN ete	TE EET ADDRESS					
CITY-ST-ZIP	CORAL GABLES FL				r-ST-ZIP					
TITLE			☐ Delete	tur	E			☐ Change	Addition	
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STREET ADDRESS			1		EET ADDRESS					
CITY-ST-ZIP	partifu that the information	Good Builds of to 400 = =	Anna mat avvatifi c		-ST-ZIP		40 07(0) (0) Flanks (0)	Manager and Control of the Control	1-7	
12. 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 seport 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if										
changed	, or on an attachment with an ac	Idress, with all oth	ner like empowered	i as regul I.	nou by Grapier 607	r, munio	ia otatotes, and that my name ap	pears in block 10 i	JUCK 11 H	
	10 0	11-	MARTO	ል ጉል	CFC	_				

SIGNATURE AND TYPED ON PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \_

MARIO A. PACES

JAN. 28-2004

Date

(305) 5868946 Daytime Phone #