

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 31 AM 9:07

DOCUMENT # F93000005318 (1)

1. Corporation Name

POLO FLORIDA CORP.

Principal Place of Business

6180 EAST WARREN AVENUE
DENVER CO 80222

Mailing Address

6180 EAST WARREN AVENUE
DENVER CO 80222

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/22/1993

3a. Date of Last Report

01/25/1994

4. FEI Number

84-1248750

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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

80206

USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PDC

NAME

HARE, DAVID J

STREET ADDRESS

6180 EAST WARREN AVENUE

CITY- ST- ZIP

DENVER CO 80222

TITLE

D

NAME

STERLING, CHERYL

STREET ADDRESS

650 MADISON AVENUE

CITY- ST- ZIP

NEW YORK NY 10055

TITLE

V

NAME

MERRIKEN, WILLIAM G

STREET ADDRESS

6180 EAST WARREN AVENUE

CITY- ST- ZIP

DENVER CO 80222

TITLE

ST

NAME

EASTMAN, TERRY

STREET ADDRESS

6180 EAST WARREN AVENUE

CITY- ST- ZIP

DENVER CO 80222

TITLE

S

NAME

BROWN, RICHARD I

STREET ADDRESS

7887 E. BELLEVUE, SUITE 700

CITY- ST- ZIP

DENVER CO 80111

TITLE

S

NAME

COHEN, VICTOR

STREET ADDRESS

650 MADISON AVENUE

CITY- ST- ZIP

NEW YORK NY 10055

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☒ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

88 Steele Street - Suite 400

1.4 CITY- ST- ZIP

Denver, CO 80206

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

☒ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

88 Steele Street - Suite 400

3.4 CITY- ST- ZIP

Denver, CO 80206

4.1 TITLE

☒ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

88 Steele Street - Suite 400

4.4 CITY- ST- ZIP

Denver, CO 80206

5.1 TITLE

☐ Change

☒ Addition

5.2 NAME

5.3 STREET ADDRESS

Gary C. Stellner

5.4 CITY- ST- ZIP

88 Steele Street - Suite 400

6.1 TITLE

☐ Change

☐ Addition

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)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Gary C. Stellner

1-18-95

303-398-7500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone