

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

DOCUMENT # F93000005318 (1)

1. Corporation Name

POLO FLORIDA CORP.



Principal Place of Business

6180 EAST WARREN AVENUE
DENVER CO 80222

Mailing Address

88 STEELE STREET
40
DENVER CO 80206
US

3. Date Incorporated or Qualified
11/22/1993

3a. Date of Last Report
01/31/1995

2. Principal Place of Business

2a. Mailing Address

21 88 Steele Street

26 Suite, Apt. #, etc.

22 Suite 400

27 Suite 400

23 Denver, Co

28 City & State

24 80206

29 Zip

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PDC ☐ DELETE
NAME HARE, DAVID J
STREET ADDRESS 88 STEELE STREET, SUITE 400
CITY-STATE-ZIP DENVER CO

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

TITLE D ☒ DELETE
NAME STERLING, CHERYL
STREET ADDRESS 650 MADISON AVENUE
CITY-STATE-ZIP NEW YORK NY 10055

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME Director
2.3 STREET ADDRESS Lance Isham
2.4 CITY-STATE-ZIP 650 Madison Avenue
New York, NY 10021

TITLE V ☐ DELETE
NAME MERRIKEN, WILLIAM G
STREET ADDRESS 88 STEELE STREET, SUITE 400
CITY-STATE-ZIP DENVER CO

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

TITLE ST ☐ DELETE
NAME EASTMAN, TERRY
STREET ADDRESS 88 STEELE STREET, SUITE 400
CITY-STATE-ZIP DENVER CO

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

TITLE CFO ☐ DELETE
NAME STETTNER, GARY C.
STREET ADDRESS 88 STEELE STREET, SUITE 400
CITY-STATE-ZIP DENVER CO

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME Vice President / CFO
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

TITLE S ☐ DELETE
NAME COHEN, VICTOR
STREET ADDRESS 650 MADISON AVENUE
CITY-STATE-ZIP NEW YORK NY 10055

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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: Gary C. Stettner

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-15-96

Date

303-398-7500

Daytime Phone #

CR2E034 (12/95)