

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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 88 STEELE ST STE 400 DENVER CO 80202 CO	Mailing Address 88 STEELE STREET STE 400 DENVER CO 80202 US
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 446 TOWN CENTER Suite, Apt. #, etc. 22 City & State 23 BOCA RATON, FLORIDA Zip 24 33431-0000 25 U.S.	2a. Mailing Address 26 9 POLITE AVENUE Suite, Apt. #, etc. 27 City & State 28 LYNDHURST, N.J. Zip 29 07071 30 U.S.
---	---

3. Date Incorporated or Qualified 11/22/1993	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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No		

9. Name and Address of Current 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	85 Zip Code
--	--	---------	---	----	---------	-------------

10. Name and Address of New Registered Agent	
--	--

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 reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC HARE, DAVID J 88 STEELE STREET, SUITE 400 DENVER CO ☒ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ISHAM, LANCE 650 MADISON AVENUE NEW YORK NY ☒ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MERRIKEN, WILLIAM G 88 STEELE STREET, SUITE 400 DENVER CO ☒ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST EASTMAN, TERRY 88 STEELE STREET, SUITE 400 DENVER CO ☒ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO STETTNER, GARY C. 88 STEELE STREET, SUITE 400 DENVER CO ☒ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COHEN, VICTOR 650 MADISON AVENUE NEW YORK NY 10055 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	P-D-CEO ☐ Change ☒ Addition BARBIERI, DONNA 9 POLITE AVENUE LYNDHURST NJ 07071
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	V-T-CEO ☐ Change ☒ Addition POLI, NANCY A. PLATONI 9 POLITE AVENUE LYNDHURST NJ 07071
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	V ☐ Change ☒ Addition MINURO, MARK 9 POLITE AVENUE LYNDHURST NJ 07071
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	D ☐ Change ☒ Addition RACER LARSEN, RALPH 650 MADISON AVENUE N.Y. N.Y. 10022
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	D ☐ Change ☒ Addition NEWMAN, MICHAEL 650 MADISON AVE N.Y. N.Y. 10022
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	S-D ☒ Change ☐ Addition

14. 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 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 *Mark D. Hare* *Michael Newman* *Jackie* *201-531-1328*

CR2E034 (10/97)

POLO FLORIDA CORP
EIN 84-1248750
9 POLITO AVENUE
LYNDHURST, NEW JERSEY 07071

OFFICERS:

PRESIDENT / CEO	BARBIERI, DONNA 9 POLITO AVENUE LYNDHURST, NEW JERSEY 07071 (201) 531 - 6440
V.PRES./TREAS./CFO	POLI, NANCY A. PLATONI 9 POLITO AVENUE LYNDHURST, NEW JERSEY 07071 (201) 531 - 6250
VICE PRESIDENT	DIMURO, MARK 9 POLITO AVENUE LYNDHURST, NEW JERSEY 07071 (201) 531 - 6239
SECRETARY	COHEN, VICTOR 650 MADISON AVENUE NEW YORK, NEW YORK 10022 (212) 318 - 7351

DIRECTORS:

CHAIRMAN	LAUREN, RALPH 650 MADISON AVENUE NEW YORK, NEW YORK 10022 (212) 318 - 7575
VICE CHAIRMAN	NEWMAN, MICHAEL 650 MADISON AVENUE NEW YORK, NEW YORK 10022 (212) 318 - 7410
	COHEN, VICTOR 650 MADISON AVENUE NEW YORK, NEW YORK 10022 (212) 318 - 7351
	BARBIERI, DONNA 9 POLITO AVENUE LYNDHURST, NEW JERSEY 07071 (201) 531 - 6440

****Date taking office: 11/01/97