

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 16, 2001 8:00 am**  
**Secretary of State**

05-16-2001 90001 049 \*\*\*150.00

**DOCUMENT # F93000005318**

1. Entity Name

**POLO FLORIDA CORP.**

Principal Place of Business

Mailing Address

**446 TOWN CENTER  
 BOCA RATON FL 33431  
 US**

**9 POLITO AVE  
 LYNDHURST NJ 07071  
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **84-1248750**

Applied For  
 Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

**FL**

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VTC** ☒ Delete  
 NAME **PLATONI, NANCY A**  
 STREET ADDRESS **9 POLITO AVE**  
 CITY-ST-ZIP **LYNDHURST NJ 07071**

TITLE **SVP FINANCE /CFO** ☐ Change ☒ Addition  
 NAME **GERALD CHANEY**  
 STREET ADDRESS **650 MADISON AVENUE**  
 CITY-ST-ZIP **NEW YORK, NY 10022**

TITLE **V** ☐ Delete  
 NAME **DIMURO, MARK**  
 STREET ADDRESS **9 POLITO AVE**  
 CITY-ST-ZIP **LYNDHURST NJ 07071**

TITLE **V.P./ASST SECRETARY** ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **D** ☒ Delete  
 NAME **LAUREN, RALPH**  
 STREET ADDRESS **650 MADISON AVE**  
 CITY-ST-ZIP **NEW YORK NY 10022**

TITLE **DIRECTOR / PRESIDENT / COO** ☐ Change ☒ Addition  
 NAME **ROGER FARAH**  
 STREET ADDRESS **650 MADISON AVENUE**  
 CITY-ST-ZIP **NEW YORK, NY 10022**

TITLE **P** ☐ Delete  
 NAME **ISHAM, LANCE**  
 STREET ADDRESS **650 MADISON AVE**  
 CITY-ST-ZIP **NEW YORK NY 10022**

TITLE **VICE CHAIRMAN** ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **SD** ☒ Delete  
 NAME **COHEN, VICTOR**  
 STREET ADDRESS **650 MADISON AVENUE**  
 CITY-ST-ZIP **NEW YORK NY 10055**

TITLE **SECRETARY** ☐ Change ☒ Addition  
 NAME **JACQUELINE CLEMENTS**  
 STREET ADDRESS **650 MADISON AVENUE**  
 CITY-ST-ZIP **NEW YORK, NY 10022**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-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 all other like empowered.

SIGNATURE:

*Mark Dimuro*

**MARK DIMURO**

**4-24-01**

**2015316830**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)