

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Aug 31 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 # F96000000189 (8)

1. Corporation Name  
POLO PUBLICATIONS, INC.



Principal Place of Business

3500 FAIRLANE FARMS RD. SUITE 9  
WELLINGTON FL 33414

Mailing Address

3500 FAIRLANE FARMS RD. SUITE 9  
WELLINGTON FL 33414

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/09/1996

4. FEI Number

52-1703332

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

2. Principal Place of Business

2a. Mailing Address

21 171 Clarke Ave

26 171 Clarke Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

23 Palm Beach FL

City & State

28 Palm Beach FL

Zip

24 33480

Country

25 Palm Beach

Zip

29 33480

Country

30 Palm Beach

9. Name and Address of Current Registered Agent

RIZZO, PETER  
POLO PUBLICATIONS  
3500 FAIRLANE FARMS RD, SUITE 9  
WELLINGTON FL 33414

10. Name and Address of New Registered Agent

81 Name

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

83 171 Clarke Ave

84 City Palm Beach

FL

85 Zip Code

33480

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]*

Ami Shinitzky

8/5/98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P  
NAME SHINITZKY, AMI  
STREET ADDRESS 656 QUINCE ORCHARD RD, SUITE 600  
CITY-ST-ZIP GAITHERSBURG MD 20878 ☒ DELETE

TITLE V  
NAME HARDING, SUSAN  
STREET ADDRESS 656 QUINCE ORCHARD RD, SUITE 600  
CITY-ST-ZIP GAITHERSBURG MD 20878 ☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P  
1.2 NAME Ami shinitzky ☒ Change ☐ Addition  
1.3 STREET ADDRESS 171 Clarke Ave  
1.4 CITY-ST-ZIP Palm Beach FL 33480

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS ☐ Change ☐ Addition  
2.4 CITY-ST-ZIP

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

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

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME 200002631582  
5.3 STREET ADDRESS -09/04/98--01001--004  
5.4 CITY-ST-ZIP \*\*\*150.00

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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

*[Signature]* 8/5/98

CR2E034 (5/98)

**POLO PUBLICATIONS INC.**

171 CLARKE AVENUE  
PALM BEACH FL 33480  
561.832.8803 FAX: 561.653.9974

August 5, 1998

Division of Corporations  
P. O. Box 6327  
Tallahassee FL 32314

TO WHOM IT MAY CONCERN

This letter is a request that the \$400 penalty for late filing be waved for a justifiable cause. In June of 1997 Polo Publications Inc. sold all its assets including its place of business and remained an inactive corporation. Subsequent to the sale, the contact for the company was in Maryland, and unfortunately the buyer who now occupies the old business address did not forward the notice to my attention. The second notice did reach me and as the changes of address and agent and officers will attest, it is easy to see how it was possible for the first to be miss directed.

I thank you for you understanding

Sincerely



Ami Shinitzky  
President