FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -3 AM 9:46

DOCUMENT # **G32849** **(3)**

1. Corporation Name

POLO PARK DEVELOPERS, INC.

Principal Place of Business	Mailing Address
~~JEROME J. BORNSTEIN~~ 12525 US HIGHWAY 27 N DAVENPORT FL 32809	C/O DAVID BORNSTEIN 12525 US HIGHWAY 27 N DAVENPORT FL 33837 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 04/06/1983
3a. Date of Last Report: 01/25/1994

2. Principal Place of Business	2a. Mailing Address
21 Polo Park, Ltd.	26 12525 US Hwy 27N
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 Davenport, FL 33837
24 Zip / 25 Country	29 Zip / 30 Country USA

4. FEI Number: 59-2280672 ☐ 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
BORNSTEIN, DAVID S 12525 US HIGHWAY 27 NORTH DAVENPORT FL 33837	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: David Bornstein 1/30/95
Signature of printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when new agent) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VSD	1.1 TITLE	☐ Change ☐ Addition
NAME	ROCHE, DREAMA	1.2 NAME	
STREET ADDRESS	1111 E. AMELIA ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL	1.4 CITY-ST-ZIP	
TITLE	PTD	2.1 TITLE	☐ Change ☐ Addition
NAME	BORNSTEIN, DAVID S	2.2 NAME	
STREET ADDRESS	12525 US HIGHWAY 27 NORTH	2.3 STREET ADDRESS	
CITY-ST-ZIP	DAVENPORT FL	2.4 CITY-ST-ZIP	
TITLE	VPD	3.1 TITLE	☐ Change ☐ Addition
NAME	BORNSTEIN, RITA	3.2 NAME	
STREET ADDRESS	1401 ARTHUR STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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)(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: David Bornstein 1/30/95 1-800-5376094
SIGNATURE AND TYPED OR PRINTED NAME OF BIDDING OFFICER OR DIRECTOR Date Daytime Phone #

0016541 CP