FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 19, 2002 8:00 am G32849 DOCUMENT # **Secretary of State** 1. Entity Name 02-19-2002 90054 025 \*\*\*150.00 POLO PARK DEVELOPERS, INC. Principal Place of Business Mailing Address 12222 US HIGHWAY 27 N 12222 US HIGHWAY 27 N DAVENPORT FL 33837 DAVENPORT FL 33837 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2280672 Not Applicable Country Zip \_Country\_ \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BORNSTEIN, DAVID S Street Address (P.O. Box Number is Not Acceptable) 12525 US HIGHWAY 27 NORTH DAVENPORT FL 33837 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 \*ax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) TITLE TITLE [7 Change Addition ☐ Delete Bornstein, David S NAME NAME STREET ADDRESS 12222 US HIGHWAY 27 NORTH STREET ADDRESS DAVENPORT FL 33837 CITY-ST-ZIP CITY-ST-ZIP **VPD** TITLE □ Change Addition TITLE ☐ Delete **BORNSTEIN, RITA** NAME NAME STREET ADDRESS 12222 US HIGHWAY 27 NORTH STREET ADDRESS DAVENPORT FL 33837 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE. ☐ Delete TITLE □ Change ☐ Addition 72. NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 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

SIGNATURE: GNATURE AND TO BE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR