

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J25918

(0)

1. Corporation Name

POLO SOUTH, INC.



Principal Place of Business

% STANLEY J. BARNETT
8888 HOWARD DR. #320
MIAMI FL 33176

Mailing Address

% STANLEY J. BARNETT
8888 HOWARD DR. #320
MIAMI FL 33176

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country

9. Name and Address of Current Registered Agent

BARNETT, STANLEY J.
10240 SW 91ST ST
MIAMI FL 33176

3. Date Incorporated or Organized

07/25/1986

3a. Date of Last Report

04/24/1995

4. FELI Number

59-2732516

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

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

FL

11. Pursuant to the provisions of Sections 607.01(3) and 607.15(8), 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 607.01(3), Florida Statutes.

SIGNATURE

(Signature of Stanley J. Barnett, President of Polo South, Inc.)

(Signature of Stanley J. Barnett, President of Polo South, Inc.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PTD	☐ DELETE
NAME	BARNETT, STANLEY J.	
STREET ADDRESS	10240 SW 91ST ST	
CITY-STATE-ZIP	MIAMI FL	
TITLE	S	☐ DELETE
NAME	BARNETT, STANLEY J.	
STREET ADDRESS	10240 SW 91ST ST	
CITY-STATE-ZIP	MIAMI FL	
TITLE	PTD	☐ DELETE
NAME	BARNETT, STANLEY, J	
STREET ADDRESS	2000 S BAYSHORE DR #45	
CITY-STATE-ZIP	COCONUT GROVE FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or person empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this annual report or supplemental annual report.

SIGNATURE

Stanley J. Barnett

Stanley J. Barnett, President 3/25/96

(Signature and Typed or Printed Name of Signing Officer or Director)

Digitally Signed

CR2E034 (12/95)