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CORPORATION ANNUAL REPORT
1995

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

APPROVED AND FILED

95 APR 18 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M95015** **(7)**

1. Corporation Name
B.K. POLO OF FLORIDA, INC.

Principal Place of Business	Mailing Address
312 POINCIANA PLAZA PALM BEACH FL 33480 US	312 POINCIANA PLAZA PALM BEACH FL 33480 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	3a. Date of Last Report
08/19/1988	06/23/1994

	2. Principal Place of Business	2a. Mailing Address
21	125 WORTH AVE	125 WORTH AVE
22 Suite, Apt. #, etc.	219 SUITE	SUITE 219
23 City & State	PALM BEACH FL	PALM BEACH FL
24 Zip / 25 Country	33480-4466 / USA	33480-4466 / USA
29 Zip / 30 Country		

4. FEI Number: 22-2920533 ☐ 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

7. 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
KELLER, MORRIS 400 SOUTH COUNTY ROAD PALM BEACH FL 33480	81 Name: KELLER, MORRIS 82 Street Address (P.O. Box Number is Not Acceptable): 125 WORTH AVE SUITE 219 83 84 City: PALM BEACH FL 85 Zip Code: 33480-4466

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: Monni Keller (MORRIS KELLER) 4-11-95
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	V	11 TITLE		☐ Change ☐ Addition
NAME	KELLER, MORRIS	12 NAME		
STREET ADDRESS	120 VIA DEL LAGO	13 STREET ADDRESS		
CITY ST ZIP	PALM BEACH FL	14 CITY ST ZIP		
TITLE	P	21 TITLE		☐ Change ☐ Addition
NAME	KELLER, BONNI	22 NAME		
STREET ADDRESS	120 VIA DEL LAGO	23 STREET ADDRESS		
CITY ST ZIP	PALM BEACH FL	24 CITY ST ZIP		
TITLE		31 TITLE		☐ Change ☐ Addition
NAME		32 NAME		
STREET ADDRESS		33 STREET ADDRESS		
CITY ST ZIP		34 CITY ST ZIP		
TITLE		41 TITLE		☐ Change ☐ Addition
NAME		42 NAME		
STREET ADDRESS		43 STREET ADDRESS		
CITY ST ZIP		44 CITY ST ZIP		
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY ST ZIP		54 CITY ST ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY ST ZIP		64 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: Monni Keller V.P. (MORRIS KELLER) 4-11-95
SIGNATURE AND TYPED OR PRINTED NAME OF DIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0430808 FP