

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 29, 2003 8:00 am
Secretary of State

01-29-2003 90310 022 ***150.00

DOCUMENT # P00000040758

1. Entity Name

PETER GRACE POLO, INC.



Principal Place of Business

~~201 ROYAL PALM WAY STE 602~~
~~PALM BEACH FL 33480~~

Mailing Address

12765 FOREST HILL BLVD
SUITE 1302
WELLINGTON FL 33414

90012929



2. Principal Place of Business

12765 Forest Hill Blvd.

3. Mailing Address

Suite, Apt. #, etc.

Suite 1302

City & State

Wellington FL

City & State

4. FEI Number

65-1001369

Applied For

Not Applicable

Zip
33414

Country
US

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

~~DE MENDOZA, MARIO G III~~
~~201 ROYAL PALM WAY STE 602~~
~~PALM BEACH FL 33480~~

7. Name and Address of New Registered Agent

Name **Mario G. de Mendoza, III, P.A.**

Street Address (P.O. Box Number is Not Acceptable)
12765 Forest Hill Blvd.

Suite 1302

City **Wellington**

FL

Zip Code
33414

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent, and date if applicable.

Mario G. de Mendoza, III, President

1/15/03

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **AS** ☐ Delete
NAME **DE MENDOZA, MARIO G III**
STREET ADDRESS **251 ROYAL PALM WAY, PO BOX 2715**
CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE **DPTS** ☐ Delete
NAME **GRACE, PETER R**
STREET ADDRESS **251 ROYAL PALM WAY STE 602**
CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE **VP** ☐ Delete
NAME **GRACE, ELISABETH M**
STREET ADDRESS **251 ROYAL PALM WAY STE 602**
CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE **VP** ☐ Delete
NAME **GRACE, PHILIPPA M**
STREET ADDRESS **251 ROYAL PALM WAY STE 602**
CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE **VP** ☐ Delete
NAME **GRACE, VICTORIA A**
STREET ADDRESS **251 ROYAL PALM WAY STE 602**
CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **AS** ☒ Change ☐ Addition
NAME **de Mendoza, Mario G. III**
STREET ADDRESS **12765 Forest Hill Blvd., Suite 1302**
CITY-ST-ZIP **Wellington FL 33414**

TITLE **DPTS** ☒ Change ☐ Addition
NAME **Grace, Peter R.**
STREET ADDRESS **12765 Forest Hill Blvd., Suite 1302**
CITY-ST-ZIP **Wellington FL 33414**

TITLE **VP** ☒ Change ☐ Addition
NAME **Grace, Elisabeth M.**
STREET ADDRESS **12765 Forest Hill Blvd., Suite 1302**
CITY-ST-ZIP **Wellington FL 33414**

TITLE **VP** ☒ Change ☐ Addition
NAME **Grace, Philippa M.**
STREET ADDRESS **12765 Forest Hill Blvd., Suite 1302**
CITY-ST-ZIP **Wellington FL 33414**

TITLE **VP** ☒ Change ☐ Addition
NAME **Grace, Victoria A.**
STREET ADDRESS **12765 Forest Hill Blvd., Suite 1302**
CITY-ST-ZIP **Wellington FL 33414**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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, trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter R. Grace, President

1/24/03

(561) 333-3326

Date

Daytime Phone #

CR2E034 (10/02)