FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jul 05, 2001 8:00 am **DOCUMENT# P00000073584 Secretary of State** 1. Entity Name 05-30-2001 90035 016 ***150.00 POLO SERVICES CORPORATION Mailing Address Principal Place of Business 708 S. FEDERAL HWY. #77 10105 **DEERFIELD BEACH FL 33441** 2. Principal Place of Business 3. Mailing Address 3840 W. Hillsboro Blvd. Same Suite Apt.#, etc. Suite. Apt. #. etc. DO NOT WRITE IN THIS SPACE 223 City & Stale City & Stale 4. FEI Number Applied For DEERFIELD BEACH FL 65-1010558 Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired 33442 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAX HOUSE CORPORATION DA SILVA, MARIA E Street Address (P 0. Box Number is Not Acceptable) 3929 N FEDERAL HWY 708 S. FEDERAL HWY. #77 **DEERFIELD BEACH FL 33441** City Zip Code 33064 Pompano Beach 8. The above named entity subhyits this statement for the pu of chan gits registered office or registered agent, or both, in the State of Florida. 05/01/01 SIGNATURE (NOTE:Registere Agent signature required when reinstating) registere, agent and title if applicable FILE NOW! FEE IS \$150.00 e gible to satisfy its Intangible 9. This corporation is 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (Sée criteria on back) Make Check Payable to Department of State ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11 11, OFFICERS AND DIRECTORS Change Addition Delete TITLE TITLE PTD PTD NAME DA SILVA, MARIA E NAME DA SILVA, MARIA E STREET ADDRESS STREET ADDRESS 708 S. FEDERAL HWY. #77 3840 W. HILLSBORO BLV. #223 CITY- ST- ZIF CITY-ST-ZIP **DEERFIELD BEACH FL 33441 DEERFIELD BEACH FL 33442** Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-ST-ZIP Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 1 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(3)(1), 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 N changed or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

05/01/01

Date

(954) 596-2532 Paytime Phone #

AHACHMENT D# DUUXXY35841 AUXY2336

FLORIDA DEPARTMENT OF STATE Division of Corporation 2000 Uniform Business Report (UBR) 409 East Gaines Street Tallahassee, FL 32399

Re: Filing of Uniform Busines's Report 2000 P00000073584 POLO SERVICES CORPORATION

To Whom It May Concern:

This letter is to inform you that we have never received a Uniform Business Report form in the mail.

We would like to request you that you forgive all extra fees and penalties other than the primary of \$150.00 and accept the filling of our attached UBR, which has been prepared by our accountant.

Any questions or concern, feel free to contact our accountant at (954) 725-4600 and speak to Mr. Breno Gomes.

Sincerely,

DA SILVA, MARIA E - President POLO SERVICES CORPORATION 3840 W. Hillsboro Blvd. #223 Deerfield Beach, FL 33442-9413 Phone (954) 596-2532