2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2002 8:00 AM
Secretary of State

DOCUMENT# P01000044257

Entity Name: POLO PAINT, INC.

Current Principal Place of Business:

307 ANSIN BLVD.
HALLANDALE, FL 330093108

New Principal Place of Business:

303 NE 167TH ST
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

307 ANSIN BLVD.
HALLANDALE, FL 330093108

New Mailing Address:

303 NE 167TH ST
NORTH MIAMI BEACH, FL 33162

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOROWITZ, EDDIE
307 ANSIN BLVD.
HALLANDALE, FL 330093108

Name and Address of New Registered Agent:

HOROWITZ, EDDIE A
303 NE 167TH ST
NORTH MIAMI BEACH, FL 33162

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: EDDIE A. HOROWITZ 04/18/2002
Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: HOROWITZ, EDDIE
Address: 307 ANSIN BLVD.
City-St-Zip: HALLANDALE, FL 330093108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: HOROWITZ, EDDIE A
Address: 303 NE 167TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDDIE A. HOROWITZ D 04/18/2002
Electronic Signature of Signing Officer or Director Date