2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 22, 2000 8:00 am Secretary of State

DOCUMENT # P93000039936 1. Entity Name METTLER POLO, INC.					Secretary of State			
					01	-21-2000 9	€0106 00)6 ***150
Principal Place		Mailing Address			-			
•	D OF PRESIDENTS	35 S BLVD. OF PRESIDENTS SARASOTA FL 34236			***************************************			
SARASOIA	. FD 34236	SARASUIA FII 3	4236					
2. Principal Plac		3. Mailing Address	3. Mailing Address 1249 TALLEVAST RD.					
Suite, Apt. #	LLEVAST RD	Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE			
City & State		City & State SARASOTA, FL			4. FEI Number Applied For 65 - 0419571 Not Applicable			
Zip Country		Zip Country 34243 USA		у	5 Certificate of Status Desired \$8.75 Additiona			
34243	6. Name and Address of Current Re		USA		7. Name and Address of New Regis		e Required	
אסיידיד סס	LOUIS P	gistered Agent		Name		Hered Agent		
	VD OF PRESIDENTS			BENJAMIN, ROBERT W. Street Address (P.O. Box Number is Not Acceptable)				
				200 SOUTH ORANGE AVE.				
				City SARA	SOTA	FL	Zip Code	34236
8. The above n	amed entity submits this statement for the	purpose of changing its registered	office or re	egistered agent, c	r both, in the State of Florida.			
SIGNATURE	RXatu Ba	~				/00		
	Signature, typed or printed name of registered a				equired when reinstating)	DATE		
	ation is eligible to satisfy its Intangible equirement and elects to do so. a on back)	Ang May 1-20 Make Chear Paya Make Chear Paya	000283	ក្សាស្រ្តី នៅជា មេ			\$5.00 Added to	
11.	OFFICERS AN	D DIRECTORS	12.		ADDITIONS/CHANGES TO OFFIC	ERS AND DIRE	CTORS IN 1'	
TITLE NAME	PD METTLER, LOUIS P	Delete	TITLE	DP'	r		Change	Addition
STREET ADDRESS	604 NORSOTA WAY		STREE	T ADDRESS 12	49 TALLEVAST RD			
TITLE	SARASOTA FL VTSD	K Delete	TITLE	VP.	RASOTA FL 34243		Change	Addition
NAME	METTLER, KATHLEEN F	Delete	NAME	1	CKE, RON	ι	Criange	AJAGUITON
STREET ADDRESS	1				49 TALLEVAST RD			
CITY- ST- ZIP	SARASOTA FL		CITY-:	ST-ZIP SA	RASOTA FL 34243			
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NAME		Delete	NAME	: [1		
STREET ADDRES	os I			ET ADDRESS - ST- ZIP				
J or supple	certify that the information supplied with thi mental report is true and accurate and that ed to execute this report as required by Cl ed.	il mv signature shall have the same	i tegal emed	x as ir made undei	oaln: inat i am an officer of ulfector of the	e corporation or t	rie receiver o	rusiee
SIGNA	TURE X X 16	elee			2-2-60		-358-	
	Secretarization of a sup ro	ADED OD DOUTED HAVE OF OVE	NUMBER OF	CIACO AO DIACA	TOD Date	n.	avtime Phone	a#