

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 26, 2000 8:00 am
Secretary of State

05-26-2000 90067 038 ***150.00

DOCUMENT # P93000050806

1. Entity Name

CASA DE POLO, INC.

Principal Place of Business

**251 ROYAL PALM WAY
 6TH FL
 PALM BEACH FL 33480**

Mailing Address

**C/O MENDOZA CALLAS & SCHILLING
 251 ROYAL PALM WAY 602
 APLM BEACH FL 33480-4339
 US**

2. Principal Place of Business

3. Mailing Address

c/o Mendoza and Callas

Suite, Apt. #, etc.

Suite, Apt. #, etc.
P.O. Box 2715

City & State

City & State
Palm Beach, FL

4. FEI Number

65-0422575

Applied For

Not Applicable

Zip

Country

Zip

Country

33480

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DE MENDOZA, MARIO G III
 251 ROYAL PALM WAY
 6TH FL
 PALM BEACH FL 33480**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PSDT** ☐ Delete
 NAME **PACHECO, JOSE FABIO KIT**
 STREET ADDRESS **251 ROYAL PALM WAY 6TH FL**
 CITY-ST-ZIP **PALM BEACH FL**

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

TITLE **AS** ☐ Delete
 NAME **MENDOZA III, MARIO G**
 STREET ADDRESS **251 ROYAL PALM WAY 6TH FL**
 CITY-ST-ZIP **PALM BEACH FL 33480**

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

TITLE **AS** ☐ Delete
 NAME **WILKINSON, DEBRA**
 STREET ADDRESS **251 ROYAL PALM WAY 6TH FL**
 CITY-ST-ZIP **PALM BEACH FL 33480**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

13. 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 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 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

Jose Fabio Kit Pacheco, Pres.

Date

(561) 659-1111

Daytime Phone #

CR2E034 (9/99)