

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000029424

1. Entity Name
POLO GEAR, INC.

FILED
Mar 12, 2001 8:00 am
Secretary of State

03-12-2001 90472 031 ***150.00

Principal Place of Business

**3500 FAIRLANE FARMS RD
STE 15
WELLINGTON FL 33414
US**

Mailing Address

**3500 FAIRLANE FARMS RD
STE 15
WELLINGTON FL 33414
US**

2. Principal Place of Business

3. Mailing Address

c/o Mendoza and Callas

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Post Office Box 2715

City & State

City & State

Palm Beach, FL

4. FEI Number

65-0480960

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

**FELLERS, GARY--
3500 FAIRLANE FARMS RD
STE-15-
WELLINGTON FL 33414**

Name
Mario G. de Mendoza, III

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

c/o Mendoza and Callas

251 Royal Palm Way

City

Palm Beach

FL

Zip Code

33480

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

Mario G. de Mendoza, III, Reg. Agent

1/29/01

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, 2001 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
NAME
STREET ADDRESS
CITY-ST-ZIP
**PTD
FELLERS, GARY T
251 ROYAL PALM WAY
PALM BEACH FL** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VSD
SASSOON, JEANETTE
251 ROYAL PALM WAY
PALM BEACH FL** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
de Mendoza, Mario G. III
251 Royal Palm Way, Ste 602
Palm Beach, FL 33480** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
Wilkinson, Debra
251 Royal Palm Way, Ste 602
Palm Beach, FL 33480** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

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: 

Gary T. Fellers, Pres.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/6/01

Date

(561) 795-1719

Daytime Phone #

CR2E034 (10/00)