2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P94000033060** Mar 01, 2000 8:00 am 1. Entity Name **Secretary of State** POLENA CORPORATION 03-01-2000 90043 017 ***150.00 Mailing Address Principal Place of Business 293 20 AVE S 293 20 AVE S ST PETERSBURG FL 33705-2761 ST PETERSBURG-FL 33705 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3241139 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name_ GAWRON, MARY Street Address (P.O. Box Number is Not Acceptable) 19321 C US HIGHWAY 19 N. SUITE 601 **CLEARWATER FL 33764** Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, OFFICERS AND DIRECTORS 12. Bogdon Leszczynski Schadoz Addition 1864 56 PLOICE So. Bld 12 Apt D Charge Addition TITLE ☐ Delete TITLE LESZCZYNSKI, BOGDAN NAME NAME St Petersburg FL 33712 STREET ADDRESS STREET ADDRESS 293 20TH AVE S CITY-ST-ZIP CITY-ST-ZIP ST PETERBURG FL Boyden Leszczejnski Tchange Addition 1864 56 Place So Blot 12 Apt D TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS tersburg FL 33712 CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE TITLE NAME 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 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7F 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.

:R2E034 (9/99)

Daytime Phone #