

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000033060

FILED  
Apr 13, 2002 8:00 AM  
Secretary of State

Entity Name: POLENA CORPORATION

## Current Principal Place of Business:

501 56TH AVE S BLV.  
12 APT D  
ST PETERSBURG, FL 33705

## New Principal Place of Business:

501 56TH AVE S  
ST PETERSBURG, FL 33705

## Current Mailing Address:

501 56TH AVE S BLV.  
12 APT D  
ST PETERSBURG, FL 33705

## New Mailing Address:

501 56TH AVE S  
ST PETERSBURG, FL 33705

FEI Number: 59-3241139

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAWRON, MARY  
19321 C US HIGHWAY 19 N.  
SUITE 601  
CLEARWATER, FL 33764 US

## Name and Address of New Registered Agent:

LESZCZYNSKI, BOGDAN  
501 56TH AVE S  
ST PETERSBURG, FL 33705 US

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: BOGDAN LESZCZYNSKI

04/13/2002

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: P ( ) Delete  
Name: LESZCZYNSKI, BOGDAN  
Address: 501 56TH AVE S BLVD. 12 APT D  
City-St-Zip: SAINT PETERSBURG, FL 33705

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LESZCZYNSKI, BOGDAN  
Address: 501 56TH AVE S  
City-St-Zip: ST PETERSBURG, FL 33705

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: BOGDAN LESZCZYNSKI

P

04/13/2002

Electronic Signature of Signing Officer or Director

Date