

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 10:19

DOCUMENT # P94000037576 (3)

1. Corporation Name

POLERA BUILDING CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

21301 POWERLINE RD
SUITE 309
BOCA RATON FL 33433

Mailing Address

21301 POWERLINE RD
SUITE 309
BOCA RATON FL 33433

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/17/1994

3a. Date of Last Report

—

2. Principal Place of Business

21 401 West Linton Blvd.

2a. Mailing Address

26 401 West Linton Blvd.

4. FEI Number

65-0490650

Applied For

Not Applicable

Suite, Apt. #, etc.

22 Suite # 301

Suite, Apt. #, etc.

27 Suite # 301

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 Delray Beach, FL

City & State

28 Delray Beach, FL

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

24 33444

Country

25 USA

Zip

29 33444

Country

30 USA

8. This corporation has liability for intangible tax under Ch. 193.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

MANN, ANDREW L
10001 W OAKLAND PARK BLVD
SUITE 200
SUNRISE FL 33351

10. Name and Address of New Registered Agent

81 Name

same

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

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

President
Catherine Polera
6207 NW 23rd Terrace
Boca Raton, FL 33496

☐ Change

☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

Vice President
Anthony Polera
2672 NW 28th Terrace
Boca Raton, FL 33434

☐ Change

☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

Secretary
Salvatore Polera
3279 Clintmore Rd
Boca Raton FL 33496

☐ Change

☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

Treasurer
Catherine Polera
6207 NW 23rd Terrace
Boca Raton FL 33496

☐ Change

☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if such under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Salvatore Polera Salvatore J. Polera
Secretary

4/26/95

407-274-7932