

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000004905 (2)

1. Corporation Name

POLO CLUB ELECTRIC, INC.

Principal Place of Business

C/O JAMES HERMLEB
4374 FOX HOLLOW CIRCLE
CASSELBERRY FL 32707

Mailing Address

C/O JAMES HERMLEB
4374 FOX HOLLOW CIRCLE
CASSELBERRY FL 32707



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/13/1995

4. FEI Number	Applied For
58-3305611	Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

HERMLEB, JAMES
4374 FOX HOLLOW CIRCLE
CASSELBERRY FL 32707

81	Name	James Hersleb
82	Street Address (P.O. Box Number is Not Acceptable)	31 Tarpon Circle
83		
84	City	Winter Springs
85	Zip Code	FL 32708

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

James Hersleb President

3 Feb 98

DATE

CR2E034 (10/97)

Signature, type or print name of registered agent and title if applicable

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	P HERMLEB, JAMES 4374 FOX HOLLOW CIRCLE CASSELBERRY FL 32707	<input checked="" type="checkbox"/> DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition PRESIDENT HERMLEB, JAMES 31 TARPOON CIRCLE WINTER SPRINGS FL 32708
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY-ST-ZIP		

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *James Hersleb* James Hersleb 3-1-98 (407)677-9187