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Apr 01 1998 8:00am
Secretary of State

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 HERSLEBS
4374 FOX HOLLOW CIRCLE
CASSELBERRY FL 32707

Mailing Address

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/13/1995

4. FEI Number

59-3305611

Applied For

Not Applicable

6. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 31 TARPON CIRCLE

Suite, Apt. #, etc.

22 WINTER SPRINGS

City & State

23 FL

Zip

24 32708

Country

25 SEMINOLE

25. Mailing Address

26 C/O JAMES HERSLEBS

Suite, Apt. #, etc.

27 31 TARPON CIR

City & State

28 WINTER SPRINGS FL

Zip

29 32708

Country

30 SEMINOLE

9. Name and Address of Current Registered Agent

HERSLEBS, JAMES
4374 FOX HOLLOW CIRCLE
CASSELBERRY FL 32707

10. Name and Address of New Registered Agent

81 Name

JAMES HERSLEBS

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

31 TARPON CIRCLE

83

84 City

WINTER SPRINGS

FL

85 Zip Code

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

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

JAMES HERSLEBS President

3 Feb 98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE

NAME HERSLEBS, JAMES
STREET ADDRESS 4374 FOX HOLLOW CIR
CITY-ST-ZIP CASSELBERRY FL 32707

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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CITY-ST-ZIP

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TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☒ Change ☐ Addition

1.2 NAME HERSLEBS, JAMES
1.3 STREET ADDRESS 31 TARPON CIRCLE
1.4 CITY-ST-ZIP WINTER SPRINGS FL 32708

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 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 Herslebs James Herslebs 3 Feb 98 (407) 977 9187

CR2E034 (10/97)