

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P96000035265**

1. Entity Name

**POLARIS R & D, INC.**

Principal Place of Business

Mailing Address

6971 108TH AVE NORTH  
LARGO FL 33777  
US6971 108TH AVE NORTH  
LARGO FL 34647

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **59-3388770**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

## 6. Name and Address of Current Registered Agent

CIPOLLA, FRANK  
6971 108TH AVE NORTH  
LARGO FL 34647

## 7. Name and Address of New Registered Agent

Name

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

City

**FL**

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so. ☐  
(See criteria on back)**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees

## 11. OFFICERS AND DIRECTORS

TITLE ☐ Delete  
NAME DPT  
STREET ADDRESS CIPOLLA, FRANK  
CITY-ST-ZIP 6971 108TH AVE NORTH  
LARGO FLTITLE ☐ Delete  
NAME DS  
STREET ADDRESS CIPOLLA, DIANE  
CITY-ST-ZIP 6971 108TH AVE NORTH  
LARGO FLTITLE ☐ Delete  
NAME V  
STREET ADDRESS ARMES, LISA  
CITY-ST-ZIP 3127 TYRONE BLVD  
ST PETERSBURG FL 33710TITLE ☐ Delete  
NAME V  
STREET ADDRESS CIPOLLA, JONEEN  
CITY-ST-ZIP 3127 TYRONE RD  
ST PETERSBURG FL 33710TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 6971 108th Av N  
CITY-ST-ZIP LARGO FL 33777TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS JANEEN PATTEN  
CITY-ST-ZIP 6971 108th Av N  
LARGO FL 33777TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/04/01

Date

727-546-4285

Daytime Phone #

CR2E034 (10/00)

0627291

**FILED**  
**Jan 16, 2001 8:00 am**  
**Secretary of State**

01-16-2001 90080 033 \*\*\*150.00



DO NOT WRITE IN THIS SPACE