2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 07, 2001 8:00 am Secretary of State DOCUMENT # **P97000007433** POLO UMPIRES INTERNATIONAL, INC. 02-07-2001 90183 007 ***150.00 Principal Place of Business Mailing Address 251 ROYAL PALM WAY, #602 251 ROYAL PALM WAY, #602 PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 65-0721074 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DE MENDOZA, MARIO G III Street Address (P.O. Box Number is Not Acceptable) 251 ROYAL PALM WAY, STE.602 PALM BEACH FL 33480 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Change ☐ Addition TITLE DE MENDOZA, MARIO G III NAME NAME STREET ADDRESS 251 ROYAL PALM WAY, #602 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 Change □ Delete ☐ Addition NAME HUGHES, THOMAS E NAME STREET ADDRESS 251 ROYAL PALM WAY, #602 STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP Addition. TITLE TITLE Change ☐ Delete NAME SCOWDEN, KRISTIN . NAME STREET ADDRESS 251 ROYAL PALM WAY, #602 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 TITLE TITLE Change ☐ Addition Delete NAME RIDENOUR DEBRA-A NAME STREET ADDRESS 251 ROYAL PALM-WAY, #602 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM-BEACH FL 33486 Change TITLE ☐ Addition Delete TITLE WILKINSON, DEBRA NAME NAME STREET ADDRESS STREET ADDRESS 251 ROYAL PALM WAY, #602 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Delete TITLE TITLE Change ☐ Addition NAME · NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

Thomas E. Hughes, Pres. v

F SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

TYPED OR PRINTED NA

2-04-01