

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 20, 2001 8:00 am
Secretary of State

02-20-2001 90082 033 ***150.00

DOCUMENT # P98000025490

1. Entity Name

ISLAND POLO, INC.

Principal Place of Business

101 EAST KENNEDY BLVD
STE 3300
TAMPA FL 33602

Mailing Address

101 EAST KENNEDY BLVD
STE 3300
TAMPA FL 33602

719218



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 59-3505552

Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GORDON, BRAD A
101 E KENNEDY BLVD
SUITE 3300
TAMPA FL 33602

Name GORDON, BRAD A.
Street Address (P.O. Box Number is Not Acceptable)
101 E. KENNEDY BLVD.
SUITE 3925
City TAMPA FL Zip Code 33602

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME MICHAELS, J. PATRICK JR. ☐ Delete
STREET ADDRESS 101 E KENNEDY BLVD, STE 3300
CITY-ST-ZIP TAMPA FL 33602

TITLE PD ☒ Change ☐ Addition
NAME MICHAELS, J. PATRICK JR.
STREET ADDRESS 101 E. KENNEDY BLVD., SUITE 3925
CITY-ST-ZIP TAMPA, FL 33602

TITLE VT ☐ Delete
NAME RODGERS, JOAN
STREET ADDRESS 101 E KENNEDY BLVD, STE 3300
CITY-ST-ZIP TAMPA FL 33602

TITLE VT ☒ Change ☐ Addition
NAME RODGERS, JOAN
STREET ADDRESS 101 E. KENNEDY BLVD., SUITE 3925
CITY-ST-ZIP TAMPA, FL 33602

TITLE VS ☐ Delete
NAME GORDON, BRAD A
STREET ADDRESS 101 E KENNEDY BLVD, STE 3300
CITY-ST-ZIP TAMPA FL 33602

TITLE VS ☒ Change ☐ Addition
NAME GORDON, BRAD A.
STREET ADDRESS 101 E. KENNEDY BLVD., SUITE 3925
CITY-ST-ZIP TAMPA, FL 33602

TITLE V ☐ Delete
NAME RAINEY, DORIS D
STREET ADDRESS 101 E KENNEDY BLVD, STE 3300
CITY-ST-ZIP TAMPA FL 33602

TITLE V ☒ Change ☐ Addition
NAME RAINEY, DORIS D.
STREET ADDRESS 101 E. KENNEDY BLVD., SUITE 3925
CITY-ST-ZIP TAMPA, FL 33602

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Change ☒ Addition
NAME WILSON, JOHN L.
STREET ADDRESS 101 E. KENNEDY BLVD., SUITE 3925
CITY-ST-ZIP TAMPA, FL 33602

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ 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

Date

Daytime Phone #

CR2E034 (10/00)