2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 20, 2004 8:00 am Secretary of State DOCUMENT # P98000025490 02-20-2004 90015 007 ***150.00 ISLAND POLO, INC. Principal Place of Business Mailing Address 101 EAST KENNEDY BLVD 101 EAST KENNEDY BLVD 94018595 **SUITE 3300** SUITE 3300 TAMPA, FL 33602 TAMPA, FL 33602 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062004 Chg-P CR2E034 (10/03) City & State City & State 4 FELNumber Applied For 59-3505552 Not Applicable Zip 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 Gordon Brad GORDON, BRAD A 101 E KENNEDY BLVD Street Address (P.O. Box Number is Not Acceptable) Blva STE 3925 TAMPA, FI 33602 City Zip Code ろろんの 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. I am familiar with, and accept the obligations of registered ager Brad A. Gordon 2-9-04 SIGNATURE or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MICHAELS, J. PATRICK JR NAME NAME STREET ADDRESS 101 E. KENNEDY BLVD, #3300 STREET ADDRESS CITY-ST-7IP TAMPA, FL 33602 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RODGERS, JOAN NAME NAME STREET ADDRESS 101 E. KENNEDY BLVD, #3300 STREET ADDRESS CITY-ST-7IP TAMPA, FL 33602 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME GORDON, BRAD A NAME STREET ADDRESS 101 E. KENNEDY BLVD. #3300 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME RAINEY, DORIS D NAME STREET ADDRESS 101 E. KENNEDY BLVD. #3300 STREET ADDRESS TAMPA, FL 33602 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition WILSON JOHN LOS MERC NAME NAME STREET ADDRESS 101 E. KENNEDY BLVD. #3300 STREET ADDRESS TAMPA; FL) 33602/2 in \$63 \$6 German in the case of the organizer of the CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition Florida Dereament of part. NAME NAME ...120 % STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P 12. 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 the 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 of trustee empoweled to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

JOAN RODGERS

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