

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90336 037 ***150.00

DOCUMENT # P98000025490

1. Entity Name
ISLAND POLO, INC.



Principal Place of Business
101 EAST KENNEDY BLVD
SUITE 3300
TAMPA FL 33602

Mailing Address
101 EAST KENNEDY BLVD.SUITE 3300
TAMPA FL 33602



2. Principal Place of Business

101 EAST KENNEDY BLVD.

Suite/Apt. #, etc.
#3300

City & State
TAMPA, FL

Zip
33602

Country
USA

3. Mailing Address

101 EAST KENNEDY BLVD

Suite/Apt. #, etc.
#3300

City & State
TAMPA, FL

Zip
33602

Country
USA

☒ **CHECK HERE IF MAKING CHANGES**

4. FEI Number
59-3505552

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

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

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

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

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

TITLE
 ☐ **Delete**
NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE
 ☐ **Delete**
NAME

STREET ADDRESS

CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
PD ☒ **Change** ☐ **Addition**
NAME
MICHAELS, J. PATRICK JR.
STREET ADDRESS
101 E. KENNEDY BLVD. #3300
CITY-ST-ZIP
TAMPA, FL 33602

TITLE
VT ☒ **Change** ☐ **Addition**
NAME
RODGERS, JOAN
STREET ADDRESS
101 E. KENNEDY BLVD. #3300
CITY-ST-ZIP
TAMPA, FL 33602

TITLE
VS ☒ **Change** ☐ **Addition**
NAME
GORDON, BRAD A.
STREET ADDRESS
101 E. KENNEDY BLVD. #3300
CITY-ST-ZIP
TAMPA, FL 33602

TITLE
V ☒ **Change** ☐ **Addition**
NAME
RAINEY, DORIS D.
STREET ADDRESS
101 E. KENNEDY BLVD. #3300
CITY-ST-ZIP
TAMPA, FL 33602

TITLE
V ☐ **Change** ☒ **Addition**
NAME
JOHN L. WILSON
STREET ADDRESS
101 E. KENNEDY BLVD. #3300
CITY-ST-ZIP
TAMPA, FL 33602

TITLE
 ☐ **Change** ☐ **Addition**
NAME

STREET ADDRESS

CITY-ST-ZIP

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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
JOAN RODGERS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/03
813-226-8844
Date **Daytime Phone #**

CR2E034 (10/02)