

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S25729 (2)
1. Corporation Name
POLO BAY SPORTS BAR AND GRILL INC.

Principal Place of Business
1792 SOUTH CONGRESS AVENUE
WEST PALM BEACH FL 33406

Mailing Address
1792 SOUTH CONGRESS AVENUE
WEST PALM BEACH FL 33406

97 SEP -8 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

01/17/1991

3a. Date of Last Report

04/25/1996

4. FEI Number

65-0246342

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes

No

9. Name and Address of Current Registered Agent

MCVAN, BRIAN K.
14425 LARKSPUR LANE
WELLINGTON FL 33414

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Brian McVan*

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

(NOTE: Registered Agent signature required when reissuing)

DATE

8-22-97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
D
MCVAN, BRIAN
STREET ADDRESS
14425 LARKSPUR LANE
CITY-ST-ZIP
WELLINGTON FL 33414

TITLE ☐ DELETE

NAME
D
TOMLINSON, JEFFREY S
STREET ADDRESS
10206 TRAILWOOD LANE
CITY-ST-ZIP
JUPITER FL 33478

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (4/97)

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HAPER & GILMER
Certified Public Accountants
251 ROYAL PALM WAY, SUITE 302
PALM BEACH, FLORIDA 33480-4310
TELEPHONE (561) 655-8700
FACSIMILE (561) 655-6964

August 19, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Polo Bay Sports Bar and Grill, Inc.
Corporation Annual Report
65-0246342

Dear Sir/Madam,

The above taxpayer has no record of receiving first notice of their 1997 Corporation Annual Report due May 1, 1997.

After my telephone conversation with one of your representatives, I am writing this letter per her instructions, requesting that the taxpayer be allowed to pay only the \$165.00 that was due on May 1, 1997.

Also taxpayer has a new bookkeeper and was not aware of this tax due annually until receipt of the second notice.

Yours truly,


Phil B. Gilmer

PBG/jkw