

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.)

| | | |
|--|---|---|
| REINSTATEMENT ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE |
| | | Sandra B. Mortham Secretary of State |
| | | DIVISION OF CORPORATIONS |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT 28 PM 3:52

DOCUMENT # **V53558** (5)
1. Corporation Name
B & P POLARIS NORTH, INC.



Principal Place of Business
**6022 SW 23RD STREET
MIRAMAR FL 33023**

Mailing Address
**6022 SW 23RD STREET
MIRAMAR FL 33023**

DO NOT WRITE IN THIS SPACE

| | | | | | |
|---------------------------------------|---------------------|-----------------------------|---------------------|---|--------------------------------|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | 3a. Date of Last Report |
| 21 B & P Polaris North Inc | | 26 4700 South US 27. | | 07/24/1992 | 05/01/1996 |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 4. FEI Number | Applied For |
| 22 4700 South US 27 | | 27 Sebring Florida | | 65-0354467 | Not Applicable |
| City & State | | City & State | | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| 23 Sebring Florida. | | 28 | | 6. Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees |
| Zip | Country | Zip | Country | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. | |
| 24 33870 | 25 Highlands | 29 33870 | 30 Highlands | <input type="checkbox"/> Yes <input type="checkbox"/> No | |

9. Name and Address of Current Registered Agent

**VARONA, PEDRO A.
6022 SW 23RD STREET
MIRAMAR FL 33023**

10. Name and Address of New Registered Agent

81 Name **Walter B Nagel**
82 Street Address (P.O. Box Number is Not Acceptable)
4700 South US 27
83 **Sebring Florida**
84 City **FL** 85 Zip Code **33870**

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, 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  **Walter B. Nagel** 10-22-97
Signature of agent or limited name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|---------------------------|---|-----------------------------|
| TITLE | PD | 1.1 TITLE | PD |
| NAME | VARONA, PEDRO A. | 1.2 NAME | Nagel, Walter B |
| STREET ADDRESS | 3820 SW 55TH AVE. | 1.3 STREET ADDRESS | 2631 Plunkett Street |
| CITY-ST-ZIP | DAVIE FL | 1.4 CITY-ST-ZIP | Hollywood FL 33020 |
| TITLE | STD | 2.1 TITLE | STD |
| NAME | VARONA, BEVERLY A. | 2.2 NAME | Nagel, Linda N |
| STREET ADDRESS | 3820 SW 55TH AVE. | 2.3 STREET ADDRESS | 2631 Plunkett Street |
| CITY-ST-ZIP | DAVIE FL | 2.4 CITY-ST-ZIP | Hollywood, FL 33020 |
| TITLE | | 3.1 TITLE | |
| NAME | | 3.2 NAME | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | |
| TITLE | | 4.1 TITLE | |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | | 5.1 TITLE | |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

14. I do 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 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)