

2001 UNIFORM BUSINESS REPORT (UBR)

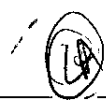
FILED
Jul 05, 2001 8:00 am
Secretary of State

05-30-2001 90035 016 ***150.00

DOCUMENT# P0000073584

1. Entity Name

POLO SERVICES CORPORATION



Principal Place of Business

Mailing Address

708 S. FEDERAL HWY. #77
DEERFIELD BEACH FL 33441

DU 101

2. Principal Place of Business

3840 W. Hillsboro Blvd.

3. Mailing Address

Same

Suite Apt.#, etc.

223

Suite Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

DEERFIELD BEACH FL

City & State

4. FEI Number

65-1010558

Applied For

Not Applicable

Zip

33442

Country

USA

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

DA SILVA, MARIA E

708 S. FEDERAL HWY. #77

DEERFIELD BEACH FL 33441

Name

TAX HOUSE CORPORATION

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

3929 N FEDERAL HWY

City

Pompano Beach

FL

Zip Code

33064

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)

05/01/01

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	PTD <input type="checkbox"/> Delete	TITLE	PTD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME DA SILVA, MARIA E		NAME DA SILVA, MARIA E	
STREET ADDRESS 708 S. FEDERAL HWY. #77		STREET ADDRESS 3840 W. HILLSBORO BLV. #223	
CITY-ST-ZIP DEERFIELD BEACH FL 33441		CITY-ST-ZIP DEERFIELD BEACH FL 33442	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
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NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(1), 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 N changed or on an attachment with an address, with all other like empowered.

SIGNATURE:

Maria E. Silva

05/01/01

(954) 596-2532

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment
OFF P0000073584
A0072335

FLORIDA DEPARTMENT OF STATE
Division of Corporation
2000 Uniform Business Report (UBR)
409 East Gaines Street
Tallahassee, FL 32399

Re: Filing of Uniform Business Report 2000
P0000073584
POLO SERVICES CORPORATION


To Whom It May Concern:

This letter is to inform you that we have never received a
Uniform Business Report form in the mail.

We would like to request you that you forgive all extra
fees and penalties other than the primary of \$150.00 and
accept the filling of our attached UBR, which has been
prepared by our accountant.

Any questions or concern, feel free to contact our
accountant at (954) 725-4600 and speak to Mr. Breno Gomes.

Sincerely,


DA SILVA, MARIA E - President
POLO SERVICES CORPORATION
3840 W. Hillsboro Blvd. #223
Deerfield Beach, FL 33442-9413
Phone (954) 596-2532