

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000062486

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: HORIZON FINANCIAL CORP.

Current Principal Place of Business:

1851 NW 125TH AVE.
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1851 NW 125TH AVE.
100
PEMBROKE PINES, FL 33028

Current Mailing Address:

1851 NW 125TH AVE.
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 65-1153269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
TALLAHASSEE, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: GROSSMAN, WILLIAM DIRECTO
Address: 1851 NW 125TH AVENUE, STE 100
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DIR () Change (X) Addition
Name: KORN, RONALD DIRECTO
Address: 1851 NW 125TH AVENUE, STE 100
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DIR () Change (X) Addition
Name: BRADFORD, SUE DIRECTO
Address: 1851 NW 125TH AVENUE, STE 100
City-St-Zip: PEMBROKE PINES, FL 33028

Title: PRES () Change (X) Addition
Name: LUNAK, THOMAS E PRESID
Address: 1851 NW 125TH AVENUE, STE 100
City-St-Zip: PEMBROKE PINES, FL 33028

Title: CHAI () Change (X) Addition
Name: SHAY, RODGER CHAIRMA
Address: 1851 NW 125TH AVENUE, STE 100
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DIR () Change (X) Addition
Name: BERMONT, PETER DIRECTO
Address: 1851 NW 125TH AVENUE, STE 100
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS E. LUNAK

PRES

04/29/2002

Electronic Signature of Signing Officer or Director

_____ Date

VIDAURRETA, AUGUSTO, DIRECTOR
1851 NW 125TH AVENUE, STE 100
PEMBROKE PINES, FL 33028

RICHARDSON, THOMAS, DIRECTOR
1851 NW 125TH AVENUE
PEMBROKE PINES, FL 33028

MENDELSON, LAURANS, DIRECTOR
1851 NW 125TH AVENUE, STE 100
PEMBROKE PINES, FL 33028