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May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 530881

(2)

1. Corporation Name

HORIZON APPRAISAL SERVICES, INC.

Principal Place of Business

Mailing Address

225 WATER ST
LEGAL DIVISION
JACKSONVILLE FL 32202
US

225 WATER ST
LEGAL DIVISION FLO585
JACKSONVILLE FL 32202-5185
US



3. Date Incorporated or Qualified

04/05/1977

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

D

THOMPSON, G KENNEDY

225 WATER ST
JACKSONVILLE FL

DELETE

TITLE

D

WERTZ, LARRY J

225 WATER ST
JACKSONVILLE FL

DELETE

TITLE

D

MITCHELL, JOHN A III

225 WATER ST
JACKSONVILLE FL

DELETE

TITLE

S

MILLER, JERRY
301 S COLLEGE ST
CHARLOTTE NC

DELETE

TITLE

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TITLE

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DELETE

SIGNATURE:

Larry J. Wertz

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Larry J. Wertz

4/25/97

Date

(904)361-3651

Daytime Phone

0029392

CR2E034 (9/96)