FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

Feb 27 1997 8:00am

Secretary of State

R2E034

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # 663265

NAMi

STREET ADDRESS

C-TY-ST-ZIP

(7)

HORIZON PRODUCTIONS INCORPORATED

Principal Place of Business Mailing Address 1519 YALE DRIVE 1519 YALE DRIVE HOLLYWOOD FL 33021 HOLLYWOOD FL 33021-4734 3. Date Incorporated or Qualified 3a. Date of Last Report 12/21/1979 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2322627 26 Not Applicable Suito, Apt. #, etc. Suite Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May 8e \Box Trust Fund Contribution Added to Fees 23 28 Zin Country Ζıρ Country 8. This corporation has liability for intangible tax under s. 199.032, 30 Florida Statutes Yes No 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent BARTON, KAREN GORDONNE 81 Street Address (P.O. Box Number is Not Acceptable) KAREN GORDON 3990 SHERIDAN ST. 82 **SUITE 216** HOLLYWOOD FL 33021 83 84 City Zip Code 85 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, type disciprinted name of registrated agent and tile diapplicable (NOTE Registered Agent signature required when rainstating) DATE 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)PTS DELETE Change Addition THUE 1 t TITLE BARTON, CHAMPE, JR. NAV: 1.2 NAME 1519 YALE DRIVE STREET ADDRESS 1.3 STREET ADDRESS HOLLYWOOD FL CITY - \$1 - 71P 1.4 CITY-ST-ZIP DELETE Addition 2.1 TITLE Change Till: F BARTON, CHAMPE NAME 2.2 NAME 8912 SW 8 ST STREET ADDRESS 2.3 STREET ADDRESS OCALA FL 2.4 CITY-ST-ZIP CITY - \$1 - 7F DELETE Change Addition DILLE 3 1 TITLE Barton, Karen Gardon 3.2 NAME BARTON, KAREN NAME GORDON 1519 YALE DR 33 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL CITY - ST - ZiP 34. CITY-ST-ZIP DELETE Change Addition 41 TITLE TITLE 4 2 NAME SAME STREET ADDRESS 4.3 STREET ADDRESS CHY-51-20 4.4 CITY-ST-ZIP DELETE Channe Addition 51 TITLE THE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS C-TY - ST - 74P 5.4 CITY - ST - ZIP DELETE Change Addition $10^{\circ} \mathrm{H}$ 6.1 TITLE

-CHAMPE F. BARTON IR 21 FEB 97 954.961.4715 SIGNATURE:

6.2 NAME **6.3 STREET ADDRESS**

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 couplination 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 3 stranged, or on an attachmost with an address.