

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A00000001361

FILED
Feb 04, 2003
Secretary of State

Entity Name: BLUE HORIZON LIMITED

Current Principal Place of Business:

3311 N.E. 26TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

3311 N.E. 26TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 65-1039846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYERSOHN, JOEL D
ATLAS PEARLMAN, P.A.
350 EAST LAS OLAS BOULEVARD, SUITE 1700
FORT LAUDERDALE, FL 33301 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

Capital Contributions as Shown on record: 20,000.00

Amount of Capital Contributions in Florida to date: 0.00

GENERAL PARTNER INFORMATION:

Document #:

Name: COHEN, LAWRENCE

Address: 3311 N.E. 26TH AVENUE

City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDRESS CHANGES ONLY:

Address:

City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: LARRY COHEN

Electronic Signature of Signing General Partner

02/04/2003

Date