## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 13, 2001 08:00 AM DOCUMENT # F0000004460 1. Entity Name **Secretary of State** WEALTHYHORIZONS INC. Principal Place of Business Mailing Address 3472 COCO LAKE DR. 3472 COCO LAKE DR. COCONUT CREEK FL COCONUT CREEK FL33073 33073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0981623 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRYAN DAVID BRYAN 3472 COCO LAKE DR. Street Address (P.O. Box Number is Not Acceptable) 3472 COCO LAKE DR. COCONUT CREEK FL33073 City Zip Code COCONUT CREEK 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. 03/13/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VSVC TITLE ☐ Delete TITLE CR2E034 (11/00) ☐ Addition MAME BRYAN WENDY NAME 3472 COCO LAKE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT CREEK FL 33073 CITY-ST-ZIP PCT ☐ Delete TITLE PCT X Change ☐ Addition NAME BRYAN DAVID NAME BRYAN DAVID $\mathbf{C}$ STREET ADDRESS 3472 COCO LAKE DR. STREET ADDRESS 3472 COCO LAKE DR. CITY-ST-ZIP COCONUT CREEK FL 33073 CITY-ST-ZIP COCONUT CREEK FL33073 Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 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 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 if changed, or on an attachment with an address, with all other like empowered.

03/13/2001

Daytime Phone #

Date

SIGNATURE: \_\_David C Bryan

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR