

F01000005615

To: Registration Section
Division of Corporations

SUBJECT: HORIZON'S EAST, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

PETER PROUST
(Name of Person)

HORIZON'S EAST, INC.
(Firm/Company)

P.O. Box 8876
(Address)

JUPITER FL 33468
(City/State/Zip)

800003374518--5
-10/29/01--01013--014
***2361.25 ***2361.25

800003374518--5
-08/28/00--01076--017
*****70.00 *****70.00

Should you need to call someone concerning this matter, please call:

Peter Proust at (561) 743-5720
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
01 OCT 26 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F01-5615
AC



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: October 25, 2001

RE: Horizons East, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1989 of \$1861.25 and foreign non-qualified penalties of \$500.00 assessed in a lump sum to avoid litigation. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

FILED
01 OCT 26 PM 5: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Horizon's Publishing
P.O. Box 8376
Jupiter, FL 33468
(561) 743-5720

September 4, 2001

Mr. Gerald T. York, Esq.
Assistant General Counsel
Office of the General Counsel, LL-10
The Capital
Tallahassee, FL 32399-0205

Dear Mr. York:

Let me preface by thanking you again for your understanding and assistance with this matter.

The Company's check, in settlement of the various fees and penalties owing is attached.

I have also attached the paperwork initially submitted to the State, interestingly enough, just about one year ago.

It is my recollection, partially based upon my recent reading of the correspondence from the State at the time of the Filing, that the State retained my \$70 check. However, those same records show that our check in the amount of \$50, submitted with the Fictitious Name application was returned. A replacement check for the \$50 has been re-issued.

I am into simple, so whatever you can do to 'simplify' the bureaucratic routine, so that my interface at this juncture is minimal will be greatly appreciated.

Sincerely,



Peter L. Provost
President

FILED
01 OCT 26 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

OFFICE OF THE GENERAL COUNSEL

FACSIMILE TRANSMITTAL

TO FAX NUMBER: 561-743-5750

Please deliver the following pages to:

NAME: Mr. Peter L. Provost

COMPANY: Horizon's East, Inc.

CITY/STATE: Jupiter, Florida

SENDER: Gerard T. York, Esq.,
Assistant General Counsel
850-245-6514

DATE/TIME: 07/30/01 4:13 PM

NUMBER OF PAGES (including transmittal sheet): 2

FROM FAX: 850/245-6127

COMMENTS: This communication is in response to our conversation regarding annual report fees and statutory penalties which would be assessed against Horizon's East, Inc., under section 607.1502(4), Florida Statutes. We would offer to settle the issue of annual report fees and foreign non-qualified penalties from Horizon's East, Inc., for the sum of \$2361.25, reflecting annual report fees from 1989 of \$1861.25 and penalties of \$500.00 assessed in a lump sum to avoid litigation. This offer remains in effect until August 31, 2001.

*Kent Mann (216)-366-5546
Att in
Cleveland*

10/5/01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 26 PM 5:00

FILED

Upon completion of the application and receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue Horizon's East, Inc., a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, LL-10, The Capitol, Tallahassee, Florida 32399-0250. Please do not hesitate to contact me should you have any questions.

LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250

FILED
01 OCT 26 PM 5:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Gerry York, General Counsel's Office
FROM: Gretchen S. Harvey, Registration Section
DATE: July 27th, 2001
SUBJECT: HORIZON'S EAST, INC.
REFERENCE: W00000021586

Pursuant to Mr. Provost's letter of July 23rd, the attached documents and correspondence are being forwarded to you for appropriate handling.

Please note the attached documents appear to meet the filing requirements stipulated in Chapter 607, Florida Statutes, with the exception of any penalty or annual report fees that may be due this office.

Should you have any further questions concerning this matter, please do not hesitate to get in touch.

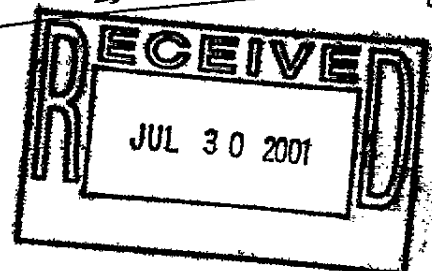
/gsh

(561)
743
5750

7/30/01 Provost
G/R: > 500,000 - 3000

FILED
OCT 26 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

\$1861.25 Annual Report
works out of
house, no retail space;
process
forward
out of house
in 4 answers
phone there.



HORIZON'S EAST, INC
P.O. BOX 8376
JUPITER, FL 33468

July 23, 2001

Ms. Gretchen Harvey
Document Specialist Supervisor
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: WOOOOOO21586

Dear Ms. Harvey:

As we discussed yesterday over the telephone, it is our request that the State waive all fees and penalties related to the subject corporation's failure to obtain a Certificate of Authority to transact business in the State of Florida concurrent with its commencement of business activity in the State, January of 1989.

At the time the company first transacted business in the State, its headquarters were in NY, and Florida business then, as now, was very minimal. It had been my assumption, however, that the requisite paperwork had been filed as part of the normal processes involved with commencing to do business. Obviously, it was not done.

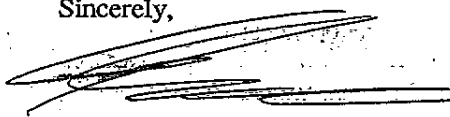
I first became personally aware of the problem last year when we attempted to register the business name under Florida's Fictitious Name provisions and was denied.

Notwithstanding the company's failure to register, it is impossible for the company to absorb the \$12,000 plus in fees and penalties that you are requesting. Although it is my hope that Horizon's East, Inc. will be able to continue to do business within the State, the company would be forced to discontinue all activities here if we are unable to receive an accommodation as requested.

We look forward to the State's forgiveness in this matter and receipt of the appropriate materials for authorization to do business as a Foreign Corporation. Although we are not in a position to assist with the State's funding on a retroactive basis, we certainly are desirous of becoming a good corporate citizen and paying applicable fees and tariffs on a going forward basis.

Thank you for your consideration and efforts on our behalf.

Sincerely,


Peter L. Provost
President

FILED
01 OCT 26 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 1, 2000

PETER PROUOST
P.O. BOX 8376
JUPITER, FL 33468

SUBJECT: HORIZON'S EAST, INC.
Ref. Number: W00000021587

We have received your document for HORIZON'S EAST, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$12711.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 500A00046744

FILED
01 OCT 26 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 20, 2001

PETER PROUOST
P.O. BOX 8376
JUPITER, FL 33468

SUBJECT: HORIZON'S EAST, INC.
Ref. Number: W00000021587

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for HORIZON'S EAST, INC..

The referenced application states that the corporation has transacted business in the State of Florida since January 1, 1989. You were notified by letter dated September 1, 2000, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$12711.25 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6051.

Gretchen Harvey
Document Specialist Supervisor Letter No. 901A00037463

Enclosure

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. HORIZON'S EAST, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE 3. 06-1005655
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1977 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1989
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. P.O. Box 8376 Jupiter, FL 33468
(Principal office address)
- b. AS ABOVE
(Current mailing address)
8. Publishing
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Peter Provost
Office Address: 160 Beacon Lane
Jupiter, FL 33469, Florida _____
(Zip code)

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01 OCT 26 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman:

PETER L. PROUST

Address:

P.O. Box 8376

Jupiter, FL 33468

Vice Chairman:

Address:

Director:

Jody A. Pearson

Address:

P.O. Box 8376

Jupiter, FL 33468

Director:

Address:

B. OFFICERS

President:

Peter L. Proust

Address:

AS ABOVE

Vice President:

Address:

Secretary:

Peter L. Proust

Address:

AS ABOVE

Treasurer:

Address:

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OCT 26 PM 2:00
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

PETER L. PROUST, President

(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HORIZONS EAST, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF AUGUST, A.D. 2000.

0841982 8300

001404888



Edward J. Freel
Edward J. Freel, Secretary of State

0617032

AUTHENTICATION:

08-14-00

DATE: