

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR -7 AM 4:54

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # F93000004592 (2)

1. Corporation Name

HORIZON OUTLET CENTERS, INC.

Principal Place of Business:

**1050 WEST WESTERN AVE.
MUSKEGON MI 49441**

Mailing Address:

**1050 WEST WESTERN AVE.
MUSKEGON MI 49441**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/12/1993

3a. Date of Last Report

06/03/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

c/o Bev Velkovrh

Rudnick & Wolfe

27

Suite, Apt. #, etc.

28

203 N. LaSalle, #1800

29

Chicago, Illinois

30

60601

USA

4. FEI Number

38-2559212

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYES STREET
STE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0602 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 of Registered Agent or Registered Agent of the Corporation)

(Signature of Registered Agent or Registered Agent of the Corporation)

(Date)

12. OFFICERS AND DIRECTORS

12.1 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

**CPT
KERR, JEFFREY A
1050 W. WESTERN AVE.
MUSKEGON MI 49441**

12.2 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

**V
GEISLER, GARY E
1050 W. WESTERN AVE.
MUSKEGON MI 49441**

12.3 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

**VS
HAWORTH, GEORGE T
1050 W. WESTERN AVE.
MUSKEGON MI 49441**

12.4 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

12.5 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

12.6 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

12.7 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

12.8 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY, ST, ZIP

☐ Change ☐ Addition

13.5 TITLE

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY, ST, ZIP

☐ Change ☐ Addition

13.9 TITLE

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY, ST, ZIP

☐ Change ☐ Addition

13.13 TITLE

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY, ST, ZIP

☐ Change ☒ Addition

**Assistant Secretary
Amy Lee Church-Essex
1050 W. Western Ave.
Muskegon, MI 49441
Assistant Secretary
Claudia R. Bowne
1050 W. Western Ave.
Muskegon, MI 49441**

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.03(2)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if it were under oath. That I am an officer or director of the corporation or the registered agent empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or 13 or 14 if it has changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

(616) 728-6170

Telephone Number

F93600004592

LAW OFFICES

RUDNICK & WOLFE

A PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

SUITE 1800

203 NORTH LA SALLE STREET
CHICAGO, ILLINOIS 60601-1293

TELEPHONE (312) 368-4000
TELECOPIER (312) 236-7516
TELEX 754347

TAMPA OFFICE

101 EAST KENNEDY BLVD.
TAMPA, FLORIDA 33602-5133
TELEPHONE (813) 229-2111
TELECOPIER (813) 229-1647

WASHINGTON OFFICE

1300 EYE STREET, N.W.
WASHINGTON, D.C. 20005-3314
TELEPHONE (202) 962-8600
TELECOPIER (202) 962-8610

April 3, 1995

WRITER'S DIRECT LINE:

(312) 368-8947

State of Florida
Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: **Horizon Outlet Centers, Inc.**

To Whom It May Concern:

Enclosed please find the State of Florida Corporation Annual Report for the referenced corporation, along with a check in the amount of \$200.00 to cover the cost of the filing fee.

Yours very truly,

RUDNICK & WOLFE



Beverly A. Velkovrh
Legal Assistant

BAV/ph
Enclosures

cc: Mr. Richard Phillips
Hal M. Brown, Esq.

M5:BAV0212 (32901.00.001)