

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F93000004704 (3)**

1. Corporation Name

HORIZON CONSOLIDATED SYSTEMS, INC.



Principal Place of Business

Mailing Address

**CRANBERRY COMMONS BLDG A
442 STATE HWY #35 SOUTH
EATONTOWN NJ 07724
US**

**P.O. BOX 3277
WEST END NJ 07740**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/19/1993

3a. Date of Last Report

04/14/1995

4. FEI Number

22-3251017

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

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. Zip Code

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, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when being changed)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

**CP
OLCOTT, CYNTHIA
442 HWY 35 SO. BLDG. A
EATONTOWN NJ**

☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

**CVS
SACCO, DIANE
442 HWY 35 SO. BLDG. A
EATONTOWN NJ**

☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

**DT
SACCO, ROBERT
442 HWY 35 SO. BLDG. A
EATONTOWN NJ**

☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

**NAME
STREET ADDRESS
CITY-STATE-ZIP**

☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

**NAME
STREET ADDRESS
CITY-STATE-ZIP**

☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

**NAME
STREET ADDRESS
CITY-STATE-ZIP**

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP

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 119.07(3)(k), 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert Sacco 4/9/96 908-935-9553

Date:

Daytime Phone #

CR2E034 (12/95)