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PROFIT CORPORATION **ANNUAL REPORT**



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

(1)

DOCUMENT # G30889

FILED

Jan 14 1997 8:00am

Secretary of State

LUE HORIZON	ENTERPRISES,	INC.
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Principal Place of Business 8064 SUNBERRY CIRCLE		Mailing Addres	Mailing Address 6064 SUNBERRY CIRCLE		i innisse much titte dürüt inlat tiklik illist	Mat Memit Mames M	IMPE MEMBE MEMBE	61811 1981	
BOYNTON BEA	CH FL 33437	BOYNTON BEA US	CH FL 334374	3308					
00		Ou .				3. Date Incorporated or Qualified	3e Da	te of Last R	Report
						03/29/1983		06/1996	
2. Principal Pl	ace of Business	2a. Mailing Add	dress			4. FEI Number	<u> </u>	A	pplied For
21	***************************************	26				59-2282462		No	ot Applicable
Suite, Apt :	#, etc	Suite, Apt	#, etc.			5. Certificate of Status Desired			Additional equired
City & State)	City & State)			6. Election Campaign Financing		\$5.00	May Be
23	***	28				Trust Fund Contribution			to Fees
Žip	Country	Ζ φ	ļ	Country	,	8. This corporation has liability for			i. 199.032,
24	25	[29]	30			Florida Statutes		No	
	9, Name and Address of Cui	rrent Hegistered Agent		81	Name	10. Name and Address of New F	registered /	lgent	
	ITO, EDWARD A.			01	iname				
	SUNBERRY CR			82	Street Add	dress (P.O. Box Number is Not Accept	able)	•	
BUT	NTON BCH FL 33437			83				 	
				63					
				84	City	······································		85 Zip	Code
A. D	- A C - C - C - C - C - C - C - C - C -	0100 007 4100 Fi					<u>FL</u>	<u> </u>	
office or re	egistered agent, or both, in the S	tate of Florida. Such cha	irige was auth	horized by	the corpora	poration submits this statement for the ation's board of directors. I hereby acc	ept the app	changing it sintment as	ts registered registered
agent. I ar	m familiar with, and accept the of	bligations of, Section 60	7.0505, Florid	la Statutes	3.	·	,		Ü
SIGNATURE			4.075.5						
12.	Signature ityped or provid name of registored OFFICERS	AND DIRECTORS	(NOIE. H	eg-stered Age	ent signature requ	ired when reinstating) ADDITIONS/CHANGES TO OFF	DATE AND	DIDECTOR	OC IN 40
TITLE	DP		DELETE	1 1 TITLE	·····	ADDITIONS/CHANGES TO OFF	ICENS AND	Change	Addition
NAME	AMATO, EDWARD			12 NAME				- village	
STREET ADDRESS	6064 SUNBERRRY CIRCLE			13 STREET	ADDRESS				
CITY - \$1 - ZIP	BOYNTON BEACH FL 3343			14 CITY-S					
TITLE			DELETE	21 TITLE	1-21		· · · · · · · · · · · · · · · · · · ·	Change	Addition
NAME		-		22 NAME				o.a.iga	
STREET ADDRESS				23 STREET	ADDRESS				
CITY - ST - ZIP				2 4 CiTY-5					
TITLE			DELETÉ	3 1 TITLE	31-211			Change	Addition
NAME				32 NAME					
STREET ADDRESS				3 3 STREET	ADDRESS				
CITY-ST-7IP				3.4. CITY - S					
TITLE			DELETE	41 TITLE				Change	Addition
NAME				4 2 NAME					
STREET ADDRESS				4.3 STREET	ANDRESS				
CITY-SI-7IP				4.4 CITY - S					
TITLE			DELETE	51 TITLE	· En			Change	Addition
NAME				5.2 NAME					
STREET ADDRESS				5.3 STREET	ADDRESS				
CITY - ST - ZIP				5.4 CITY-S					
THLE			DELETE	6.1 TITLE				Change	Addition
NAME				6 2 NAME				- ~	
STREET ADDRESS				6.3 STREET	ADDRESS				
CHTY-ST-ZIP				6.4 CITY - S					
Ser Lata harab	and the state of t	and the second		0.4 0111-5	1 - Z4F	1: 0			

I do 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 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 empoyed 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 TY