2001 UNIFORM BUSINESS REPORT (UBR) Apr 20, 2001 8:00 am Secretary of State **DOCUMENT # G99494** 1. Entity Name HORIZON LEASING CORP. 04-20-2001 90017 019 ***158.75 Principal Place of Business Mailing Address AMERICAN MEDICAL PLAZA AMERICAN MEDICAL PLAZA 11880 S.W. 40TH STREET, SUITE #405 11880 S.W. 40TH STREET. SUITE #405 **MIAMI FL 33175** MIAMI FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-2400876 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MUDD, JOHN Street Address (P.O. Box Number is Not Acceptable) 11880 S.W. 40TH STREET SUITE 405 MIAMI FL 33175 Zip Code City FL 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. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **VPD** ☐ Change ☐ Addition ☐ Detete TITLE TITLE DIAZ, MAYRA NAME NAME 11880 BIRD ROAD, #405 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33175 Change ☐ Addition TIBLE □ Detete TITLE WIENER, A.B. NAME NAME STREET ADDRESS STREET ADDRESS 11880 S.W. 40TH STREET, #405 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition PD Delete TITLE Change TITLE NAME MUDD. JOHN NAME STREET ADDRESS 11880 S.W. 40TH STREET, #405 STREET ADDRESS CITY-ST-ZIE MIAMI FL CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE MIRANDA, ELDA NAME NAME 11880 S.W. 40TH STREET, #405 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME LINCOLN, TIMOTHY NAME 11880 BIRD ROAD, #405 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE **MIAMI FL 33175** AS ☐ Delete TITLE ☐ Change ☐ Addition TITLE

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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

PORTAL, ANA

MIAMI FL 33175

11880 BIRD ROAD, #405

Elda Miranda
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/01

(305) 221-1900

Daytime Phone #

CHZE034 (10/00)