## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** H14517 (7)HORIZON INVESTMENT GROUP, INC. Principal Place of Business Mailing Address % NUNZIO J. OLIVIERI % NUNZIO J. OLIVIERI 1937 GOLF STREET 1937 GOLF STREET SARASOTA FL 34236-6907 SARASOTA FL 34236-6907 3. Date Incorporated or Qualified 3a. Date of Last Report 07/30/1984 04/21/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2435990 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees $Z_{1D}$ Country Country 8. This corporation has liability for intangible tax under s. 199 032, 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name OLIVIERI, NUNZIO J. 1937 GOLF STREET 82 Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 33577 83 84 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statemen; 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 no sill of regil detect agent and the if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) TITLE DP DELFTE 1.1 BULE Change Addition NAME OLIMERI, NUNZIO J. 1.2 NAME CR2E034 STREET ADDRESS 1937 GOLF STREET 1.3 STREET ADDRESS SARASOTA FL CITY-ST-ZIP 14 OTY - ST-ZiP DELETE TITLE Ð 2.1 TITLE Change Addition NAME LICHTENSTEIN, ALLAN 2.2 NAME 2501 S. TAMIAMI TRAIL STREET ADDRESS 2 3 STREET ADDRESS SARASOTA FL CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3.1 DiftE Change Addition NAME STREET ADDRESS 3.3 STREET ADORESS CITY - ST - ZIP 34 City - ST- ZIP TITLE DELETE 4.1 HitE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5 1 THILE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 City - St - ZiP TITLE DELETE 6.1 DILE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 City - St - 7/P 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 arinical 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

N.J. Oliveri

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

941.365 -0480

Oaztne Phone #