## 2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am Secretary of State **DOCUMENT # M37361** 1. Entity Name 04-05-2001 90010 021 \*\*\*150.00 HORIZON FARMS INC. Principal Place of Business Mailing Address 2000 N.W. 70TH AVENUE P O BOX 520185 43/13 MIAMI FL 33122 MIAMI FL 33152 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2720368 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOFFENBERG, PAUL Street Address (P.O. Box Number is Not Acceptable) 8035 N.W. 84TH TERR. TAMARAC FL 33321 Zip Code The above named entity submits this statement for cha<u>nding</u> its registered office or registered agent, or both, in the State of Florida. SIGNATURE (onitation north barlups extangle FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$530.00 Trust Fund Contribution. Added to Fees (See criteria on back) Maky Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Deleta TITLE ☐ Addition HOFFENBERG, PAUL NAME MALKE STREET ADDRESS STREET ADDRESS 8035 N.W. 84TH TERR. CITY-ST-ZIP CITY-ST-ZIE TAMARAC FL TITLE D Delete TITLE ☐ Change Addition LEBBERES, JAMES H. NAME NAME STREET ADDRESS 51 DELLWOOD CIRCLE STREET ADDRESS CITY-ST-ZIP BRONXVILLE NY CITY-ST-ZIP TITLE-☐-Delote~ ·~ TITLE: - Change - - - - Addition -LEBBERES, JOHN NAME NAME STREET ADDRESS 51 DELLWOOD CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BRONXVILLE NY** Deleta TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Deleta TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 explute 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. 4/30/01 SIGNATURE:

4/5