

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90427 021 ***150.00

DOCUMENT # P00000003230

1. Entity Name

HORIZON MANAGEMENT SOLUTIONS, INC.

Principal Place of Business

4360 NW 29TH ST., STE. 4
LAUDERDALE LAKES FL 33313

Mailing Address

4360 NW 29TH ST., STE. 4
LAUDERDALE LAKES FL 33313

2. Principal Place of Business

2041 CHAMPIONS WAY
Suite, Apt. #, etc.
N/A

3. Mailing Address

2041 CHAMPIONS WAY
Suite, Apt. #, etc.
N/A

City & State

N LAUDERDALE, FLORIDA

City & State

N LAUDERDALE, FLORIDA

Zip

33068

Country

USA

Zip

33068

Country

USA

4. FEI Number

65-0974153

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MCDOWELL, KIRK
4360 NW 29TH ST., STE. 4
LAUDERDALE LAKES FL 33313

7. Name and Address of New Registered Agent

Name

MCDOWELL, KIRK

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

2041 CHAMPIONS WAY

City
N LAUDERDALE

Zip

Zip Code

33068

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]

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

(NOTE: Registered Agent Signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PD	☒ Delete
NAME	HEMMINGS, MARK	
STREET ADDRESS	4360 NW 29TH ST., STE. 4	
CITY-STATE-ZIP	LAUDERDALE LAKES FL 33313	
TITLE	VD	☐ Delete
NAME	MCDOWELL, KIRK	
STREET ADDRESS	4360 NW 29TH ST., STE. 4	
CITY-STATE-ZIP	LAUDERDALE LAKES FL 33313	
TITLE	STD	☐ Delete
NAME	MCDOWELL, ANDREA	
STREET ADDRESS	4360 NW 29TH ST., STE. 4	
CITY-STATE-ZIP	LAUDERDALE LAKES FL 33313	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PTD	☒ Change ☐ Addition
NAME	MCDOWELL, KIRK	
STREET ADDRESS	2041 CHAMPIONS WAY	
CITY-STATE-ZIP	N LAUDERDALE, FL 33068	
TITLE	VSD	☒ Change ☐ Addition
NAME	MCDOWELL, ANDREA	
STREET ADDRESS	2041 CHAMPIONS WAY	
CITY-STATE-ZIP	N LAUDERDALE, FL 33068	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

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 I/we empowered.

SIGNATURE:

[Signature] MCDOWELL, ANDREA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/01

Date

9545978725

Days the Filings

CR2E034 (10/00)