

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000031030

FILED
Apr 17, 2002 8:00 AM
Secretary of State

Entity Name: NEW HORIZON FINANCIAL SERVICES, INC.

Current Principal Place of Business:

3047 N OAKLAND FOREST DR #102
ORANGE PARK, FL 33309

New Principal Place of Business:

3047 NORTH OAKLAND FOREST DRIVE
UNIT 102
OAKLAND PARK, FL 33309

Current Mailing Address:

3047 N OAKLAND FOREST DR #102
ORANGE PARK, FL 33309

New Mailing Address:

3047 NORTH OAKLAND FOREST DR
UNIT 102
OAKLAND PARK, FL 33309

FEI Number: 65-1086561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ERROL A
3047 N OAKLAND FOREST DR #102
ORANGE PARK, FL 33309

Name and Address of New Registered Agent:

MILLER, ERROL A
3047 NORTH OAKLAND FOREST DR
UNIT 102
ORANGE PARK, FL 33309

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:

04/17/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Change (X) Addition
Name: MILLER, KEVIN S
Address: 3047 NORTH OAKLAND FOREST DRIVE #102
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: P/D () Change (X) Addition
Name: MILLER, ERROL P/D
Address: 3047 NORTH OAKLAND FOREST DRIVE # 102
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: V () Change (X) Addition
Name: MILLER, CELINA V
Address: 3047 NORTH OAKLAND FOREST DRIVE # 102
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: T () Change (X) Addition
Name: MILLER, DAISY T
Address: 3047 NORTH OAKLAND FOREST DRIVE # 102
City-St-Zip: OAKLAND PARK, FL 33309 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERROL MILLER

P/D

04/17/2002

Electronic Signature of Signing Officer or Director

Date