

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 28, 2003 8:00 am**  
**Secretary of State**

04-28-2003 91372 043 \*\*\*150.00

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**DOCUMENT # P01000060191**

1. Entity Name  
**HORIZON PROPERTY GROUP, INC.**



Principal Place of Business  
**346 SEMINOLE ROAD  
ATLANTIC BEACH FL 32233**

Mailing Address  
**346 SEMINOLE ROAD  
ATLANTIC BEACH FL 32233**



2. Principal Place of Business

**33 Ponte Vedra Circle**  
Suite, Apt. #, etc.

3. Mailing Address

**33 Ponte Vedra Circle**  
Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State

**Ponte Vedra Beach, FL**  
Zip **32082** Country **U.S.**

City & State

**Ponte Vedra Beach, FL**  
Zip **32082** Country **U.S.**

4. FEI Number

**59-3722957**

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**MATHIS, ROBERT  
346 SEMINOLE ROAD  
ATLANTIC BEACH FL 32233**

7. Name and Address of New Registered Agent

Name **Robert Mathis**  
Street Address (P.O. Box Number is Not Acceptable)

**33 Ponte Vedra Circle**  
City **Ponte Vedra Beach FL** Zip Code **32082**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **Robert Mathis President**

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

(NOTE: Registered Agent signature required when reinstating)

**4/24/03**

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **PSD** ☐ Delete  
NAME **MATHIS, ROBERT**  
STREET ADDRESS **346 SEMINOLE ROAD**  
CITY-ST-ZIP **ATLANTIC BEACH FL 32233**

TITLE **VTD** ☐ Delete  
NAME **MATHIS, STACEY**  
STREET ADDRESS **346 SEMINOLE ROAD**  
CITY-ST-ZIP **ATLANTIC BEACH FL 32233**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PSD** ☒ Change ☐ Addition  
NAME **Mathis, Robert**  
STREET ADDRESS **33 Ponte Vedra Circle**  
CITY-ST-ZIP **Ponte Vedra Beach, FL 32082**

TITLE **VTD** ☒ Change ☐ Addition  
NAME **Mathis, Stacey**  
STREET ADDRESS **33 Ponte Vedra Circle**  
CITY-ST-ZIP **Ponte Vedra Beach, FL 32082**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/24/03**

Date

**(321)863-5269**

Daytime Phone #

CR2E034 (10/02)