2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 06, 2005 8:00 am Secretary of State **DOCUMENT # P04000167351** 03-04-2005 90067 015 ***150.00 1. Entity Name NEW HORIZON LAND HOLDINGS, INC. Principal Place of Business Mailing Address 1322 MADISON STREET, HOLLYWOOD BLVD. HOLLYWOOD FL 33019 1322 MADISON STREET HOLLYWOOD FL 33019 66008801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 201007 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAWRENCE, EARL Street Address (P.O. Box Number is Not Acceptable) 1322 MADISON STREET, HOLLYWOOD BLVD. HOLLYWOOD FL 33019 Zip Code 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 Signature, typed or printed name of registered agent and life it explicable (NOTE: Registered Agent signature required when re-instating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DME Delete TOTAL F ☐ Change Addition LAWRENCE, EARL NAME NAME 1322 MADISON STREET STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33019 CITY-ST-ZIP CITY-S1-ZIP HOWAY STEKIOF - President TITLE □ Delete TITLE ☐ Addition NAME NAME 1701 NW 13 TEI STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP TITLE Delete DILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHTY-SI-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NUME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BiLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DITE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP 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

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