

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2003 8:00 am
Secretary of State

03-03-2003 90476 040 ***150.00

DOCUMENT # P37235

1. Entity Name
HORIZON CONSTRUCTION COMPANY



Principal Place of Business
**5020 OLD ELLIS POINTE
SUITE 100
ROSWELL GA 30076**

Mailing Address
**5020 OLD ELLIS POINTE
SUITE 100
ROSWELL GA 30076**



2. Principal Place of Business

415-B Winkler Drive

3. Mailing Address

415-B Winkler Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Alpharetta GA

City & State

Alpharetta GA

Zip

30004

Country

USA

Zip

30004

Country

USA

4. FEI Number

58-1939516

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**HEFFELMIZE, TIMOTHY LEE
9565 JOEL DRIVE
SEMINOLE FL 34647**

7. Name and Address of New Registered Agent

Name **Marc A. Micham**

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

709 Lincoln Ave

City **Leesburg**

FL

Zip Code **34748**

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1-31-03

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DC	☐ Delete
NAME	MICHAM, STEPHEN D.	
STREET ADDRESS	4651 UNION HILL RD	
CITY-ST-ZIP	ALPHARETTA GA 30004	
TITLE	DPS	☐ Delete
NAME	WHITE, WADE J.	
STREET ADDRESS	120 ANTIOCH PLACE	
CITY-ST-ZIP	CANTON GA 30115	
TITLE	VPT	☐ Delete
NAME	MICHAM, STEPHEN D.	
STREET ADDRESS	4651 UNION HILL RD	
CITY-ST-ZIP	ALPHARETTA GA 30004	
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		☒ Change ☐ Addition
NAME		
STREET ADDRESS	5004 Hickory Hills Drive	
CITY-ST-ZIP	Woodstock, GA 30188	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	5004 Hickory Hills Drive	
CITY-ST-ZIP	Woodstock, GA 30188	
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 an officer like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/03

Date

707/72-0303

Daytime Phone #

CR2E034 (10/02)