

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 AUG -7 AM 11:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P92000004705 (9)

1. Corporation Name

HORIZON INTERNATIONAL ASSOCIATES, INC.

Principal Place of Business

676 W PROSPECT RD
FT. LAUDERDALE FL 33309

Mailing Address

676 W PROSPECT RD
FT. LAUDERDALE FL 33309

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/16/1992

3a. Date of Last Report

10/03/1994

4. FEI Number

56-1509497

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

6. This corporation has liability for intangible tax under s. 199.002,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

HILPERT, MAX
676 W PROSPECT RD
FT LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81

Name

GARY MORGAN

82

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

676 W. PROSPECT RD

83

84

City

FT LAUDERDALE

FL

85

Zip Code

33309

11. Pursuant to the provisions of Sections 607.050 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or handwritten of registered agent and date of signature

NOTE: Registered Agent Signature Required when terminating

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

HILPERT, MAX

STREET ADDRESS

676 W PROSPECT RD

CITY - ST - ZIP

FT LAUDERDALE FL 33309

TITLE

GARY R MORGAN

NAME

676 W PROSPECT RD

STREET ADDRESS

FT. LAUDERDALE, FLA 33309

CITY - ST - ZIP

FT. LAUDERDALE, FLA 33309

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

11

TITLE

D.

12

NAME

GARY R MORGAN

13

STREET ADDRESS

676 W. PROSPECT RD.

14

CITY - ST - ZIP

FT LAUDERDALE, FLA 33309

21

TITLE

22

NAME

23

STREET ADDRESS

24

CITY - ST - ZIP

31

TITLE

32

NAME

33

STREET ADDRESS

34

CITY - ST - ZIP

41

TITLE

42

NAME

43

STREET ADDRESS

44

CITY - ST - ZIP

51

TITLE

52

NAME

53

STREET ADDRESS

54

CITY - ST - ZIP

61

TITLE

62

NAME

63

STREET ADDRESS

64

CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Signature, typed or handwritten of signing officer or director

7/24/95

305
351-9322