FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 APR 28 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000065922 (5)**

1. Corporation Name
SOUTHERN HORIZONS, INC.

Principal Place of Business	Mailing Address
% SCUTILLO & BLAKE 8000 N UNIVERSITY DR FT LAUDERDALE FL 33321-2118	% SCUTILLO & BLAKE 8000 N UNIVERSITY DR FT LAUDERDALE FL 33321-2118

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/14/1993
3a. Date of Last Report: 04/29/1994

2. Principal Place of Business	2a. Mailing Address
21 c/o ARTHUR T. TENENBAUM & CO	26 c/o ARTHUR T. TENENBAUM & CO
Suite, Apt. #, etc. 22 915 MIDDLE RIVER DRIVE, SUITE 500	Suite, Apt. #, etc. 27 915 MIDDLE RIVER DRIVE, SUITE 500
City & State 23 FORT LAUDERDALE, FLORIDA	City & State 28 FORT LAUDERDALE, FLORIDA
Zip 24 33304 Country 25	Zip 29 33304 Country 30

4. FEI Number: 65-0435217 ☐ 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

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

SCUTILLO, BARRY C
8000 N UNIVERSITY DR
FT LAUDERDALE FL 33321-2118

10. Name and Address of New Registered Agent

81 Name c/o ARTHUR T. TENENBAUM & COMPANY
82 Street Address (P.O. Box Number is Not Acceptable) 915 MIDDLE RIVER DRIVE
83 SUITE 500
84 City FORT LAUDERDALE FL 65 Zip Code 33304

11. Pursuant to the provisions of Sections 607.0502 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: Hy Kranowitz, Partner — CHA — DATE: 4/25/95
(Signature, typed or printed name of registered agent and title if applicable) (Note: Signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PSD	11 TITLE	PSD	☐ Change ☐ Addition
NAME	WILLIAMS, PRUE	12 NAME	WILLIAMS, PRUDENCE	
STREET ADDRESS	% 8000 N UNIVERSITY DR	13 STREET ADDRESS	c/o ARTHUR T. TENENBAUM & COMPANY	
CITY-ST-ZIP	FT LAUDERDALE FL 33321-2118	14 CITY-ST-ZIP	915 MIDDLE RIVER DRIVE, SUITE 500	
TITLE		21 TITLE	FORT LAUDERDALE, FLORIDA 33304	☐ Change ☐ Addition
NAME		22 NAME		
STREET ADDRESS		23 STREET ADDRESS		
CITY-ST-ZIP		24 CITY-ST-ZIP		
TITLE		31 TITLE		☐ Change ☐ Addition
NAME		32 NAME		
STREET ADDRESS		33 STREET ADDRESS		
CITY-ST-ZIP		34 CITY-ST-ZIP		
TITLE		41 TITLE		☐ Change ☐ Addition
NAME		42 NAME		
STREET ADDRESS		43 STREET ADDRESS		
CITY-ST-ZIP		44 CITY-ST-ZIP		
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY-ST-ZIP		54 CITY-ST-ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY-ST-ZIP		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 119.07(3)(i), 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] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0220350 CP