

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P94000005150 (5)

1. Corporation Name

HORIZON ELECTRIC, INC.



Principal Place of Business

**SUITE 214, 5200 NW 31ST AVENUE
FORT LAUDERDALE FL 33309**

Mailing Address

**SUITE 214, 5200 NW 31ST AVENUE
FORT LAUDERDALE FL 33309**

3. Date Incorporated or Qualified

01/21/1994

3a. Date of Last Report

07/14/1995

2. Principal Place of Business

21 413 SE 16th St #2

Suite, Apt. #, etc.

22 413 SE 16th St #2

City & State

23 Ft. Lauderdale, FL

Zip

24 33316

Country

25 USA

2a. Mailing Address

26 HORIZON ELECTRIC, INC.

Suite, Apt. #, etc.

27 413 SE 16th St #2

City & State

28 Ft. Lauderdale, FL

Zip

29 33316

Country

30 USA

4. FEI Number

65-0524411

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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

FILINGS, INC.

3732 NW 16TH STREET

FORT LAUDERDALE FL 33311

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature (print or printed name of officer or director)

DATE (Registered Agent signature required when appointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D**
NAME **SIOUPERIS, SOCRATES**
STREET ADDRESS **SUITE 214, 5200 NW 31ST AVENUE**
CITY - ST - ZIP **FORT LAUDERDALE FL 33309**

☐ DELETE

TITLE
NAME
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CITY - ST - ZIP

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13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

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4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

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5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7- 21-96 (954) 5238039

CR2E034 (12/95)