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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Feb 14 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

1997

Principal Place of Business

7070 NW 77TH COURT MIAMI FL 33166

SIGNATURE:

DOCUMENT # P95000013454 (0)

Mailing Address
7070 NW 77TH COURT

MIAMI FL 33166-2715

HORIZON ENGINEERING AND FIRE PROTECTION, INC.

3a. Date of Last Report 3. Date Incorporated or Qualified 02/16/1995 04/23/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0562365 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Žφ Country Ζıp Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name FAJET, JUAN A 7070 NW 77TH COURT 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33168** 83 84 City Zip Code 85 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: typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) (96/6) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. Addition DELETE Change **PSTD** 11 TITLE TITLE FAJET, JUAN A NAME 1.2 NAME 7070 NW 77TH COURT STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33166** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE NAM5 22 NAME STREET ADDRESS 2.3 STREET ADDRESS 2 4 City-St-ZIP CITY-SI-2IF DELETE Change Addition 31 TITLE TITLE NAME 32 NAME 3.3 STREET ADDRESS STREET ADORESS 3.4, CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-2IF DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CHTY - ST - ZIP DELETE Change Addition TITLE 61 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CHTY - S1 - ZIF 64 CITY-ST-ZIP 14. I do hereby cert/y 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 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.