

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000048771 (6)
 1. Corporation Name
DIGITAL HORIZONS, INC.



Principal Place of Business	Mailing Address
2 GROVE ISLE DRIVE UNIT 304 MIAMI FL 33133-4102	2 GROVE ISLE DRIVE UNIT 304 MIAMI FL 33133-4102

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	3992 194th Trm. 1	26	3992 194th Trm. 1	06/22/1995	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
				NOT APPLICABLE	
22. City & State		27. City & State		5. Certificate of Status Desired	
23 Miami FLA		28 Miami FLA		<input type="checkbox"/> \$8.75 Additional Fee Required	
24 Zip 33160		29 Zip 33160		6. Election Campaign Financing Trust Fund Contribution	
25 Country USA		30 Country USA		<input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
				as <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
D'ADESKY, CAROLE 2 GROVE ISLE DRIVE UNIT 304 MIAMI FL 33133-4102				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				FL			

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: Carole d'Adesky, Vice-Pres. DATE: Mar 22, 1998

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	<input type="checkbox"/> DELETE		1.1 TITLE	P.	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	D'ADESKY, JOHN			1.2 NAME	D'Adesky, John		
STREET ADDRESS	2 GROVE ISLE DR. #304			1.3 STREET ADDRESS	5965 SW 8th St.		
CITY-ST-ZIP	MIAMI FL 33133-4102			1.4 CITY-ST-ZIP	Miami FLA 33144		
TITLE	VPST	<input type="checkbox"/> DELETE		2.1 TITLE	VPST	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	D'ADESKY, CAROLE			2.2 NAME	D'Adesky, Carole		
STREET ADDRESS	2 GROVE ISLE DR. #304			2.3 STREET ADDRESS	5965 SW 8th St.		
CITY-ST-ZIP	MIAMI FL 33133-4102			2.4 CITY-ST-ZIP	Miami FLA 33144		
TITLE		<input type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. 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 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: Carole d'Adesky, V. Pres. 3/22/98 305-466-0520

CF2E034 (10/97)