

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED

97 AUG 22 AM 8:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P96000019636 (5)

1. Corporation Name  
HORIZON LINK, INC.

Principal Place of Business  
1315 CHENEY HWY. APT G  
TITUSVILLE FL 32780

Mailing Address  
1315 CHENEY HWY. APT G  
TITUSVILLE FL 32780

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/04/1996	3a. Date of Last Report
4. FEI Number	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <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. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 1340 GEORGE EDWARDS CT Suite, Apt. #, etc. 22 City & State 23 MERRITT ISLAND, FL Zip 24 32953	2a. Mailing Address 26 1340 GEORGE EDWARDS CT Suite, Apt. #, etc. 27 City & State 28 MERRITT ISLAND, FL Zip 29 32953
---	--

9. Name and Address of Current Registered Agent

HARRISON, TRACY  
775 E MERRITT ISLAND CAUSEWAY, SUITE 300  
MERRITT ISLAND FL 32952

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
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 *Tracy Harrison King* SECRETARIES *8/15/97*

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
D	HARRISON, TRACY	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	1340 GEORGE EDWARDS COURT	1.3 STREET ADDRESS	
	MERRITT ISLAND FL 32953	1.4 CITY-ST-ZIP	500002278045--1
D	WINTERS, BRUCE	2.1 TITLE	2.2 NAME
	1315 CHENEY HWY, APT G	2.3 STREET ADDRESS	08/27/97-01014-024
	TITUSVILLE FL 32780	2.4 CITY-ST-ZIP	****165.00 ****165.00
D	HEBERT, JAY	3.1 TITLE	3.2 NAME
	3475 PAWNEE ST	3.3 STREET ADDRESS	
	MIMS FL 32754	3.4 CITY-ST-ZIP	
		4.1 TITLE	4.2 NAME
		4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
		5.1 TITLE	5.2 NAME
		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
		6.1 TITLE	6.2 NAME
		6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP	

14. I do 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 *Tracy Harrison King* TRACY HARRISON KING

CR2E034 (4/97)

2

HorizonLink, Inc.  
1340 George Edward's Ct.  
Merritt Island, FL 32953

August 15, 1997

Florida Department of State  
Division Of Corporations  
Annual Reports Section  
P. O. Box 6327  
Tallahassee, FL 32314

Dear Sirs:

Enclosed please find the 1997 Annual Report for the above referenced corporation, along with a check in the amount of \$165 representing the 1997 filing fee. After receiving the "2<sup>nd</sup> NOTICE" we became aware of the requirement to file this report. Our principal place of business changed earlier this year and a forwarding address was filed immediately. The post office forwarded the "2<sup>nd</sup> NOTICE" but we have yet to see the "1<sup>st</sup> NOTICE".

As your records will indicate, this corporation was formed during 1996. As a newly formed corporation, we were not fully aware of the filing requirements. Thus, we did not expect the "1<sup>st</sup> NOTICE" and did not miss it when it did arrive.

Given this unfortunate sequence of events, we respectfully ask your forbearance in this matter. Please accept the enclosed amount as full payment of our 1997 filing fee, thus waiving the additional amounts normally due with a filing on this date.

We appreciate your consideration of this unusual situation and await your response to our request.

We would also like to know the best manner in which to have our address updated to reflect the above.

Sincerely,

  
Tracy Harrison King  
Secretary/Treasurer