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PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT OF STATE

FILED

Jan 21 1997 8:00am

Secretary of State

154)941-0460

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P96000057866 (1)

HORIZON HOUSING, INC.

STREET ADDRESS

SIGNATURE:

appears in Block 12 or Block,13

DITY-ST-7IP

Mailing Address Principal Place of Business 5555 NORTH OCENA BOULEVARD UNIT 35 5555 NORTH OCENA BOULEVARD UNIT 35 FORT LAUDERDALE FL 33308-2352 FORT LAUDERDALE FL 33308 3. Date Incorporated or Qualified 3a. Date of Last Report 07/10/1996 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 45 06B9565 21 Not Applicable 26 Suite Apt # etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 26 Added to Fees Zip Country Country Zip This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes \square No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY 81 1201 HAYS STREET 82 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 83 84 City 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 Signaturi. Typed or photoconiano of registered agent and title. Lappicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 13. ___ Addition DELETE Change 1.1 TITLE TITLE PERRY, DAVID NAME 1.2 NAME 5555 NORTH OCENA BOULEVARD UNIT 35 STREET ADDRESS 1.3 STREET ADDRESS FORT LAUDERDALE FL 33308 CITY - ST - ZIP 1.4 CITY - ST - ZIP DELETE ☐ Change Addition TITLE 2.1 TITLE NAME 22 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY - \$1 - ZIP 2 4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITEF 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY - S1 - ZIF 34. CITY-ST-ZIP DELETE Change Addition TITLE 41 TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - S1 - ZIP 44 CITY - ST-ZIP DELETE Change Addition TITLE 51 TITLE NAME 52 NAME STREET ADDRESS **53 STREET ADDRESS** 54 CITY - ST - ZIP CITY-ST-ZIF DELETE Change Addition TITLE & 1 TITLE NAME 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 suppliemental 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 I changed, or on an attachment with an address.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR