## 2000 UNIFORM BUSINESS-REPORT (UBR) FILED Jan 18, 2000 8:00 am Secretary of State DOCUMENT # P96000094117 1. Entity Name HORIZON INTERNATIONAL GROUP OF FLORIDA, INC. 01-18-2000 90006 011 \*\*\*150.00 Principal Place of Business Mailing Address 500 GREENWICH ST VACATTAN ellington, FL NEW YORK NY 10013-1354 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3414416 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NATIONAL CORPORATE RESEARCH, LTD., INC.: Street Address (P.O. Box Number is Not Acceptable) 1406 HAYS STREET SUITE 2 TALLAHASSEE FL 32301 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 10. Election Campaign Financing \$5.00 May B Added to Fees FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. ;;(See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE MORRONGIELLO, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 500 GREENWICH ST SUITE 602 CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10013** DEVP ☐ Change Addition ☐ Delete TITLE ABRUZZESE, ANTHONY NAME NAME STREET ADDRESS STREET ADDRESS 500 GREENWICH ST SUITE 602 CITY-ST-ZIP CITY-ST-7IP NEW YORK NY 10013 ☐ Change Addition DVP TITLE ☐ Delete TITLE NAME ERRICO, JAMES W. NAME STREET ADDRESS STREET ADDRESS 500 GREENWICH ST SUITE 602 CITY-ST-ZIP CITY-ST-7IP **NEW YORK NY 10013** ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 turslee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address. It all other like amprovered.

TITLE

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

☐ Delete

SIGNATURE;

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR DRIMMED NAME OF SIGNING OF PICER OR DIRECTOR

1/7/00 212-274-9100

Daytime Phone

☐ Addition

☐ Addition

☐ Change

Change