

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

FILED
Feb 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000073443 (8)

1. Corporation Name

HORIZONT HOLDING DAYTONA, INC.

Principal Place of Business

1508 SE 3RD AVE
FORT LAUDERDALE FL 33316

Mailing Address

1508 SE 3RD AVE
FORT LAUDERDALE FL 33316

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/22/1997

4. FEI Number

65-0785891

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 843 S. Atlantic Ave

Suite, Apt #, etc.

22 City & State

Daytona Beach

24 Zip

32118

Country

25 Florida

2a. Mailing Address

26 Same

Suite, Apt #, etc.

27 City & State

28 /

29 Zip

Country

30

9. Name and Address of Current Registered Agent

REAL FLORIDA REALTY, INC.
C/O BETTINA LAMBRECHTS
1508 SE 3RD AVENUE
FORT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81 Name

PROJECT BUSINESS SERVICES
c/o J. M. CHAMBERS

82 Street Address (P.O. Box Number is Not Acceptable)

1635 S. RIDGEWOOD #105

83

84 City

S. DAYTONA

FL

85 Zip Code

32119

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]

(NOTE: Registered Agent signature required when reinstating)

DATE

Feb 2, 98

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
	President			
	Joern Duessmann	Barbarossastr. 47	Bremen, 28199, Germany	
	Vice-President			
	Carolyn Harndon	104 Palm Breeze Dr.	Edgewater, FL 33141	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

[Signature]

Feb 2/98

CR2E034 (10/97)