FILED

Apr 27, 1999 8:00 am Secretary of State

04-27-1999 90211 048 ***300.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

12/04/1990

Mailing Address

HOLLYWOOD FL 33024

6365 TAFT ST 1001

US

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # \$15993

1. Corporation Name

Principal Place of Business

HOLLYWOOD FL 33024

6365 TAFT ST

US

HORIZON ANF. INC.

2. Principal Pl	ace of Business	2a. Mailing Address					4. FEI No	ımber				Applied For
21		26				65-0%	<u>?34524</u>				Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.					5. Certifo	ate of Status Desi	red 🗌			Additional Required
City & 5 tate		City & State					6. Electic	n Campaign Finar	cing _		\$5.0	0 илау Ве
23		28				Trust F	und Contribution			Adde	ito Fees	
Zip	Country	Zip	Country				8. This co	rporation owes th	e current ye	ear Inta	ingible	
24	25	29	9 30					al Property Tax.			☐ Yes	_∃No
		81	•		10. Name	and Address of	New Regist	terod A	Agent			
OVER MOUNT D					Name							
GABLE, MICHAEL P.			i i	82 Street Audr			(P.O. Bo)	Number is Not A	cceptable)			
4(00 HOLLYWOOD BLVD.												
SUITE 735 SOUTH			Į;	83								
HOLLYWOOD FL 33021			<u> </u>	84	City		.	· 	 _		85 Zi	Code
					•					<u>FL</u>		
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, typed or printed na ne of registered agent		E: Registered A	Agent	t signature rec	qı ired wh				TE AN	D DIRECT	TOUS IN 12
12.	OFFICERS AND	DIRECTORS	13.				ADDITE	ONS/CHANGES T	O OFFICE	75 414	Change	
TITLE	PD CERNANDEZ ALBERTO E	_									criding	
NAME	FERNANDEZ, ALBERTO E.				1.3 STREET ADDRESS							
STREET ADDRESS	6365 TAFT ST #1001		l l		į į							
CITY-ST-ZIP	HOLLYWOOD FL	☐ DELETE	1.4 CIT		-ZiP				<u> </u>		Change	e
TITLE	VD		2.1 TITL								□ Olleria	
NAME	FERNANDEZ, ALBERTO		2.2 NAA									
STREET ADDRESS	6100 HOLLYWOOD BLVD.			2.3 STREET.								
CITY-ST-ZIP	HOLLYWOOD FL	☐ DELETE	2. 4 CIT		T-ZIP					——	[Change	e Addition
TITLE	STD STONE AND STONE SON	☐ DEFEIE	3.1 TITL		1						Пология	
NAME	FERNANDEZ, NELSON		3.2 NAM									
STREET ADDRE 3S	6100 HOLLYWOOD BLVD.				ADDRESS							
CITY-ST-ZIP	HOLLYWOOD FL		3.4. CIT		T-ZIP			·— -			Change	e Addition
TITLE	SD SECONDARIOS D	☐ DELETE	4.1 TITL								Change	- Madiagn
NAME	FERNANDEZ, BLANCA R.		4.2 NAJ		1							
STREET ADDRESS	6365 TAFT ST #1001				ADDRESS							
CITY-ST-ZIP	HOLLYWOOD FL		4.4 CIT	_	-ZIP			· —			Charge	e Addition
TITLE	D	☐ DELETE	5.1 TITL								☐ Chang	≠ ∐Addidon
NAME	GIL, ALBERTO		5.2 NAM		4000000							
STREET ADDRESS	6100 HOLLYWOOD BLVD.		•		ADDRESS							ļ
CITY-ST-ZIP	HOLLYWOOD FL	- DELETE	5.4 CIT 6.1 TITL		- ZIP						Change	e Addition
TITLE		☐ DELETE									chang	a Li Addition I
NAME	: · ·		6.2 NAM		******							
STREET ADDRESS			•		ADDRESS							
CITY-ST-ZiP	, , , , , , , , , , , , , , , , , , ,	ship fillion days and michigan	6.4 CIT			ir Car	tion 110 0	7(2)(i) Elorido C+o	utoe I furth	OF 63#	ify that the	information
14. I hereb / 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 aim an officer or director of the corporation or the receiver or trustee empowered to execute this report as recuired by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an affacthment with an address, with all other like empowered.												

SIGNATURE: