2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 584709

ORION INVESTMENT AND MANAGEMENT LTD. CORP.

02-26-2000 90028 011 ***150.00 Principal Place of Business Mailing Address P.O. BOX 560607 9000 SW 152ND ST MIAMI FL 33256-0607 SUITE 106 LUU243411 FL 33157 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1845874 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BROWN, B. MACKAY Street Address (P.O. Box Number is Not Acceptable) 9000 SW 152 ST #102 MIAMI FL 33156 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition ☐ Change ☐ Delete TITLE TITLE SANZ, JOSEPH NAME NAME STREET ADDRESS STREET ADDRESS 9000 SW 152 ST, #106 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** ■ Addition ☐ Change ☐ Delete TITLE BUHRMASTER, NORMAN J NAME STREET ADDRESS 9000 SW 152 ST, #106 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 ☐ Delete ☐ Change Addition TITLE TITLE SANZ, JOAN NAME NAME STREET ADDRESS 9000 SW 152 ST. #106 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 ☐ Change Addition ☐ Delete TITLE TITLE HATTLER, RICHARD M NAME NAME STREET ADDRESS 9000 SW 152 ST, #106 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 Change ■ Addition ☐ Delete TITLE BROWN, B. M

13. Thereby certify that the information supplied with this filling 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 trustee 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 an address, with all other like empowered.

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

☐ Delete

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

9000 SW 152 ST, #106

MIAMI FL 33156

Addition

☐ Change

Feb 26, 2000 8:00 am Secretary of State

Date

Daytime Phone #