## 2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## FILED Mar 05, 2001 8:00 am Secretary of State **DOCUMENT # 584709** 1. Entity Name ORION INVESTMENT AND MANAGEMENT LTD. CORP. 03-05-2001 90009 013 \*\*\*150.00 Principal Place of Business Mailing Address P.O. BOX 560607 9000 SW 152ND ST MIAMI FL 33256 SUITE 106 MIAMI FL 33157 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1845874 Not Applicable Zip Country \$8.75 Additional Zip Country 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 FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition PD Delete TITLE TITLE NAME NAME SANZ, JOSEPH STREET ADDRESS STREET ADDRESS 9000 SW 152 ST, #106 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** ☐ Addition Change SVP ☐ Delete TITLE TITLE NAME BUHRMASTER, NORMAN J NAME STREET ADDRESS STREET ADDRESS 9000 SW 152 ST, #106 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 ☐ Addition TITLE ☐ Change ☐ Delete ST TITLE NAME SANZ, JOAN NAME STREET ADDRESS STREET ADDRESS 9000 SW 152 ST, #106 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 ☐ Addition Change ☐ Delete TITLE SVP TITLE NAME HATTLER, RICHARD M NAME STREET ADDRESS STREET ADDRESS 9000 SW 152 ST, #106 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 ☐ Addition Change TITLE ☐ Delete TITLE AS NAME BROWN, B. M. NAME STREET ADDRESS STREET ADDRESS 9000 SW 152 ST, #106 CITY-ST-ZIP C!TY-ST-ZIP **MIAMI FL 33156** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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

OSEPH A. SAUZ

NING OFFICER OR DIRECTOR