

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 04 1997 8:00am
Secretary of State

DOCUMENT # F93000004306 (7)

1. Corporation Name

PARNASOS PROPERTIES N.V. CORP.

Principal Place of Business

% ORION INVESTMENT & MGMT. LTD. CORP.
9100 S. DADELAND BLVD., #1810
MIAMI FL 33156

Mailing Address

% ORION INVESTMENT & MGMT. LTD. CORP.
9100 S. DADELAND BLVD., #1810
MIAMI FL 33156-7814

3. Date Incorporated or Qualified
09/22/1993

3a. Date of Last Report
03/29/1996

2. Principal Place of Business

21 Orion Inv. & Mgmt Corp
Suite, Apt. #, etc.

22 9000 SW 152 St #106
City & State

23 Miami, FL

24 33157

25 USA

2a. Mailing Address

26 Orion Inv. & Mgmt Corp
Suite, Apt. #, etc.

27 9000 SW 152 St #106
City & State

28 Miami, FL

29 33157

30 USA

4. FEI Number
59-1975536

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

SANZ, JOSEPH A
ORION INV. & MNGMT. LTD. CORP.
9100 S. DADELAND BLVD., #1810
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 of registered agent and fee (Applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

P
BUCCIANTI, ARNALDO
9100 S. DADELAND BLVD., #1800
MIAMI FL 33156

VP
SARAFIS, NIKOLAOS
9100 S. DADELAND BLVD., #1800
MIAMI FL 33156

S
SANZ, JOSEPH A
9100 S. DADELAND BLVD., #1800
MIAMI FL 33156

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 included 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 AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/27/97 305-278-8400

CR2E034 (9/96)