

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90139 039 ***150.00

0007439

DOCUMENT # P00000113138

1. Entity Name
ORIUS HOLDINGS, INC.

Principal Place of Business 1401 FORUM WAY, STE 400 W PALM BEACH FL 33401	Mailing Address 1401 FORUM WAY, STE 400 W PALM BEACH FL 33401
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2. Principal Place of Business	3. Mailing Address
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Suite; Apt. #, etc.	Suite; Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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4. FEI Number 65-1061910	Applied For Not Applicable
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5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State FL 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	see Attached List <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 with an address, with all other like empowered.

SIGNATURE: Rosemarie Mulholland, Treasurer Date: 4/27/01 Daytime Phone #: 561.687.8300

CR2E034 (10/00)

00034107



DO NOT WRITE IN THIS SPACE

**ORIOUS HOLDINGS, INC.
1401 FORUM WAY, SUITE 400
WEST PALM BEACH, FL 33401**

attachment
DT# P00000113138
B0042707

List of Officers and Directors

William J. Mercurio
1401 Forum Way, #400
West Palm Beach, FL 33401

President
Chairman of The Board

Martin J. Kobs
1401 Forum Way, #400
West Palm Beach, FL 33401

Assistant Vice President

Rosemarie Mulholland
1401 Forum Way, #400
West Palm Beach, FL 33401

Secretary and Treasurer

Robert C. Froetscher
1401 Forum Way, #400
West Palm Beach, FL 33401

Director

Joseph P. Powers
1401 Forum Way, #400
West Palm Beach, FL 33401

Vice President