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Mar 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # V23150

(8)

1. Corporation Name
1651 NORTH COLLINS CORP.

Principal Place of Business

ORION INVESTMENT & MANAGEMENT LTD CORP
9100 S DADELAND BLVD., SUITE 1700
MIAMI FL 33156
US

Mailing Address

ORION INVESTMENT & MANAGEMENT LTD CORP
9100 S DADELAND BLVD., SUITE 1700
MIAMI FL 33156-7817
US

2. Principal Place of Business

21 Suite, Apt., etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address

26 *Orion Inv. & Mgmt Corp*
27 Suite, Apt., etc.
9000 SW 152 St #106
28 City & State
Miami, FL
29 Zip
33157
30 Country
USA

3. Date Incorporated or Qualified
03/19/1992

3a. Date of Last Report
03/28/1996

4. FEI Number

65-0350574

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

BROWN, B. MACKAY ESQUIRE
C/O WHITE AND BROWN P.A.
7100 NORTH KENDALL DRIVE SUITE 100
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

12. OFFICERS AND DIRECTORS

12.1 P
12.2 SANZ, JOSEPH A
12.3 9100 S. DADELAND BLVD. SUITE 1700
12.4 MIAMI FL
12.5 VP
12.6 RICARDO, QUADRONI
12.7 9100 S. DADELAND BLVD., SUITE 1700
12.8 MIAMI FL
12.9 S
12.10 BUHRMASTER, NORMAN J
12.11 9100 S. DADELAND BLVD., SUITE 1700
12.12 MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 1.1 TITLE
13.2 1.2 NAME
13.3 1.3 STREET ADDRESS
13.4 1.4 CITY - ST - ZIP
13.5 2.1 TITLE
13.6 2.2 NAME
13.7 2.3 STREET ADDRESS
13.8 2.4 CITY - ST - ZIP
13.9 3.1 TITLE
13.10 3.2 NAME
13.11 3.3 STREET ADDRESS
13.12 3.4 CITY - ST - ZIP
13.13 4.1 TITLE
13.14 4.2 NAME
13.15 4.3 STREET ADDRESS
13.16 4.4 CITY - ST - ZIP
13.17 5.1 TITLE
13.18 5.2 NAME
13.19 5.3 STREET ADDRESS
13.20 5.4 CITY - ST - ZIP
13.21 6.1 TITLE
13.22 6.2 NAME
13.23 6.3 STREET ADDRESS
13.24 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 contained 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]
SIGNATURE AND TYPE OF OFFICER OR DIRECTOR

3/20/97 305-278-8400
DATE: TIME: #

CR2E034 (9/96)