

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 13, 1999 8:00 am
Secretary of State

04-13-1999 90100 045 ***150.00

DOCUMENT # F35030

1. Corporation Name

ORION MORTGAGE & FINANCE CORP.

Principal Place of Business

ORION INVESTMENT & MANAGEMENT LTD CORP
9000 SW 152 ST SUITE 106
MIAMI FL 33256
US

Mailing Address

% ORION INVESTMENT & MANAGEMENT
P.O. BOX 560607
MIAMI FL 33756

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/08/1981

4. FEI Number

59-1845874

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SANZ, JOSEPH A.
200 S. BISCAYNE BLVD., SUITE #4910
MIAMI FL FL 33131

81 Name

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

83

84 City

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE

NAME SANZ, JOSEPH A.
STREET ADDRESS 200 S BISCAYNE BLV #4910
CITY-ST-ZIP MIAMI FL

1.1 TITLE P ☒ Change ☐ Addition

1.2 NAME SANZ, Joseph A
1.3 STREET ADDRESS 9000 SW 152 St #106
1.4 CITY-ST-ZIP MIA FL 33156

TITLE V ☐ DELETE

NAME BUHRMASTER, NORMAN J.
STREET ADDRESS 200 S BISCAYNE BLV #4910
CITY-ST-ZIP MIAMI FL

2.1 TITLE V ☒ Change ☐ Addition

2.2 NAME Buhrmaster, Norman J.
2.3 STREET ADDRESS 9000 SW 152 St #106
2.4 CITY-ST-ZIP MIA FL 33156

TITLE VPS ☐ DELETE

NAME HATTLER, RICHARD MCA
STREET ADDRESS 200 S. BISCAYNE BLD 4910
CITY-ST-ZIP MIAMI FL

3.1 TITLE VPS ☒ Change ☐ Addition

3.2 NAME Hattler, Richard MCA
3.3 STREET ADDRESS 9000 SW 152 St #106
3.4 CITY-ST-ZIP MIA FL 33156

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

SANZ, JOSEPH A. Sanz

Date

Daytime Phone #

3/19/99

027751

CR2E034 (11/98)