

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 14, 1999 8:00 am
Secretary of State

04-14-1999 90028 015 ***150.00

DOCUMENT # 584709

1. Corporation Name
ORION INVESTMENT AND MANAGEMENT LTD. CORP.

Principal Place of Business

9000 SW 152ND ST
SUITE 106
MIAMI FL 33157
US

Mailing Address

P.O. BOX 560607
MIAMI FL 33256
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/12/1978

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

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

BROWN, B. MACKAY
7100 NORTH KENDALL DRIVE
SUITE 100
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name

Brown, B Mackay

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

9000 SW 152 St #102

83

84 City

MIA

FL

85 Zip Code

33156

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

TITLE PD ☐ DELETE
NAME SANZ, JOSEPH
STREET ADDRESS 9100 S. DADELAND BLVD. #1700
CITY-ST-ZIP MIAMI FL 33156

TITLE SVP ☐ DELETE
NAME BUHRMASTER, NORMAN J
STREET ADDRESS 9100 SA. DADELAND BLVD. #1700
CITY-ST-ZIP MIAMI FL

TITLE ST ☐ DELETE
NAME SANZ, JOAN
STREET ADDRESS 9100 S. DADELAND BLVD. #1700
CITY-ST-ZIP MIAMI FL

TITLE SVP ☐ DELETE
NAME HATTLER, RICHARD M
STREET ADDRESS 9100 S DADELAND BLVD, #1700
CITY-ST-ZIP MIAMI FL

TITLE AS ☐ DELETE
NAME BROWN, B. M
STREET ADDRESS 9100 S DADELAND BLVD., #1700
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition
1.2 NAME Sanz Joseph
1.3 STREET ADDRESS 9000 SW 152 St #106
1.4 CITY-ST-ZIP MIA FL 33156

2.1 TITLE SVP ☒ 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

3.1 TITLE ST ☒ Change ☐ Addition
3.2 NAME SANZ, JOAN
3.3 STREET ADDRESS 9000 SW 152 St #106
3.4 CITY-ST-ZIP MIA FL 33156

4.1 TITLE SVP ☐ Change ☐ Addition
4.2 NAME Hattler, Richard
4.3 STREET ADDRESS 9000 SW 152 St #106
4.4 CITY-ST-ZIP MIA FL 33156

5.1 TITLE AS ☒ Change ☐ Addition
5.2 NAME Brown, BM
5.3 STREET ADDRESS 9000 SW 152 St #106
5.4 CITY-ST-ZIP MIA FL 33156

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph A Sanz

Date

Daytime Phone #

3/19/99

027612

CR2E034 (11/98)