


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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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| PROFIT CORPORATION ANNUAL REPORT 1998 | |  FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS | |
| DOCUMENT # K14064 1. Corporation Name ORION DEVELOPMENT INC. | | | |
| Principal Place of Business | | Mailing Address | |
| 2. Principal Place of Business 21 730 PINELLAS BAYWAY Suite, Apt. #, etc. | | 2a. Mailing Address 26 P.O. BOX 66407 Suite, Apt. #, etc. | |
| 22 City & State TIERRA VERDE FL | | 27 City & State ST. PETE BEACH FL | |
| 23 Zip 33715 Country USA | | 28 Zip 33736 Country USA | |
| 9. Name and Address of Current Registered Agent SHELL, ARTHUR L 730 PINELLAS BAYWAY TIERRA VERDE, FL. 33715 | | 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 Arthur L. Schell, Pres. <i>Arthur L. Schell</i> DATE 8-14-99 (NOTE: Registered Agent signature required when reinstating) | | | |
| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| 12.1 NAME SECT-TRES SHELL, F.J. STREET ADDRESS 730 PINELLAS BAYWAY CITY, ST, ZIP TIERRA VERDE, FL. 33715 | | 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP | |
| 12.2 NAME PRES. SHELL, ARTHUR L. STREET ADDRESS 730 PINELLAS BAYWAY CITY, ST, ZIP TIERRA VERDE, FL. 33715 | | 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP | |
| 12.3 NAME STREET ADDRESS CITY, ST, ZIP | | 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP | |
| 12.4 NAME STREET ADDRESS CITY, ST, ZIP | | 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP | |
| 12.5 NAME STREET ADDRESS CITY, ST, ZIP | | 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP | |
| 12.6 NAME STREET ADDRESS CITY, ST, ZIP | | 6.1 TITLE 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. | | | |
| SIGNATURE: <i>Arthur L. Schell</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ARTHUR L. SCHELL | | Date 8-3-99 Daytime Phone # 727-867-4445 | |

REINSTATEMENT **98-99**
DO NOT WRITE IN THIS SPACE

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|---|--|
| 3. Date Incorporated or Qualified FEBRUARY 5, 1988 | |
| 4. FEI Number 375-32-5511 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |

CR2E034 (10/97)