2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F35030** May 02, 2000 8:00 am Secretary of State ORION MORTGAGE & FINANCE CORP. 05-02-2000 90072 011 ***150.00 Mailing Address Principal Place of Business % ORION INVESTMENT & MANAGEMENT ORION INVESTMENT & MANAGEMENT LTD CORP 9000 SW 152 ST SUITE 106 P.O. BOX 560607 MIAMI FL 33256-0607 MIAMI FL 33256 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1845874 Not Applicable Zip Country _ Country___ -\$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SANZ, JOSEPH A. Street Address (P.O. Box Number is Not Acceptable) 9000 SW 152 ST 106 MIAMI FL 33256 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE Delete TITLE SANZ, JOSEPH A. NAME NAME STREET ADDRESS 9000 SW SW 152 ST 106 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition □ Delete TITLE BUHRMASTER, NORMAN J. NAME 9000 SW 152 ST 106 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-" - 5 CITY-SI-ZIP -MIAMI FL Change ☐ Addition ☐ Delete TITLE TITLE HATTLER, RICHARD MCA NAME NAME 9000 SW 152 ST 106 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 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 effect ike empowered.

SIGNATURE: