2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 584709

Entity Name: ORION INVESTMENT AND MANAGEMENT LTD. CORP.

FILED Feb 10, 2021 Secretary of State 1310983102CC

Current Principal Place of Business:

200 SO. BISCAYNE BLVD 7TH FLOOR MIAMI, FL 33131

Current Mailing Address:

200 SO. BISCAYNE BLVD 7TH FLOOR MIAMI, FL 33131 US

FEI Number: 59-1845874 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROWN, B. MACKAY 200 SO. BISCAYNE BLVD 7TH FLOOR MIAMI, FL 33131 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title SVP

Name SANZ, JOSEPH Name BUHRMASTER, NORMAN J

Address 200 SO. BISCAYNE BLVD Address 200 SO. BISCAYNE BLVD

7TH FLOOR 7TH FLOOR

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title AS Title V

Name BROWN, B. M Name SANZ, KEVIN J

Address 200 SO. BISCAYNE BLVD Address 200 SO. BISCAYNE BLVD

7TH FLOOR 7TH FLOOR

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title V

Name SANZ, CHRISTOPHER D Address 200 S. BISCAYNE BLVD.

7TH FLOOR

City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SANZ, JOSEPH PD 02/10/2021