

584709

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

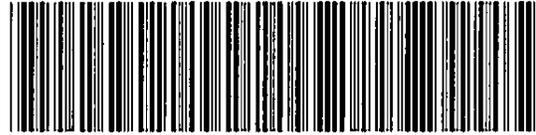
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



800459002738

584709

5 No 84709

DAVEN INVESTMENT FUNDING SERVICES LTD. CO. INC.

7,500.00

2/10/08

Slip

C. TAX	30.00
FILING	15.00
R. AGENT	3.00
C. COPY	15.00
TOTAL	63.00
M. BANK	
BALANCE DUE	
REFUND	
PHOTO COPY	

R38662

M

\$63.00 Check Acknowledged in Tallahassee

LAW OFFICES
RICHARD M. WHITE
 SUITE 100 - SOUTHEAST BANK OF DADELAND
 7100 NORTH AENDALL DRIVE
 MIAMI, FLORIDA 33156

B. MACKAY BROWN
ROBERT B. ALEXANDER
RICHARD M. WHITE, JR.
 ASSOCIATES

TELEPHONE (305) 686-4831

August 25, 1978

Department of State
 Corporate Division
 State Capitol
 Tallahassee, Florida 32304

SEP 5 1978
 1577
 1576
 1575
 1574

Re: **ORION INVESTMENT AND MANAGEMENT LTD. CORP.**

Gentlemen:

T.C. R38662

We wish to form the above Florida corporation, and in that connection enclosed are the following:

- Articles of Incorporation in duplicate.
- Our office check in the amount of \$63.00 payable to the Department of State in payment of the following:

Minimum filing tax	\$30.00
Filing Fee	15.00
Certified copy	15.00
Registered Agent filing fee	3.00
Total	\$63.00

Please return a certified copy of the Articles of Incorporation to the undersigned.

Thank you for your cooperation.

Sincerely,

B. Mackay Brown
 B. Mackay Brown

Enclosures

(38)

PRIVILEGE TAX	
C. TAX	30.00
FILING	15.00
C. COPY	15.00
R. A. FEE	3.00
P. COPY	
SEARCH	
TOTAL	63.00
BALANCE DUE	

SEP 5 10 56 AM '78
 RECEIVED
 DEPARTMENT OF STATE
 MIAMI ROOM
 TALLAHASSEE, FLA.

X3-104 X cc



Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

SECRETARY OF STATE
B. Mackay Brown, Esquire
7100 N. Kendall Drive
Miami, Fl 33156

F. R. RITTER, Director
Division of Corporations
904/488-9020
9020

ASSISTANT SECRETARY OF STATE

September 12, 1978

Dear Sir:

SUBJECT: ORION INVESTMENT AND MANAGEMENT LTD. CORP.

DOCUMENT NUMBER: 584709

This will acknowledge receipt of the following:

1. XX Check(s) totalling \$63.00 (Acknowledged in Tallahassee)
2. XX Articles of Incorporation filed 9/12/78
3. _____ Amendments to Articles of Incorporation filed
4. _____ Articles of Merger or Consolidation filed
5. _____ Certificate of Withdrawal filed
6. _____ Limited Partnership filed
7. _____ Limited Partnership Annual Report filed
8. _____ Trademark Application filed
9. _____ Application for qualification filed _____ . It is no longer required to issue a permit. A certificate under seal to this effect may be obtained for \$5.
10. _____ Reinstatement filed
11. _____ Articles of Dissolution filed
12. _____ OTHER:

ENCLOSED:

1. XX Certified Copy(ies).
2. _____ Certificate(s) Under Seal.
3. _____ Photocopy(ies).
4. _____ OTHER:

Corp. 100 KT/kr
1/1/77

DEPARTMENT OF STATE



September 7, 1978

B. Mackay Brown, Esq.
7100 N. Kendall Drive
Miami, Fl 33156

Re: ORION INVESTMENT AND MANAGEMENT LTD. CORP.
File # 829

We have received your Articles of Incorporation for ORION INVESTMENT AND MANAGEMENT LTD. CORP., and check(s) totaling \$63.00. However, the charter has not been filed and is being returned to you for the following:

The effective date is not acceptable. The Articles were not received in this office within five days of the date of acknowledgement.

Sincerely,

F. R. Ritter

F. R. Ritter, Director
Division of Corporations

FRR/sl

DIVISION OF CORPORATIONS
The Capitol
Tallahassee, Florida 32304

F. R. Ritter
Director
Division of Corporations

BUREAU OF
UNIFORM COMMERCIAL CODE
AND CORPORATE RECORDS

Among the many improvements underway in the Department of State to better serve the citizens of Florida is an all new telephone system for the Division of Corporations. The numbers listed below take effect January 1, 1978.

Since our switchboard will be eliminated, it will be necessary for you to dial the program area you wish directly. All numbers are area code 904 followed by 488.

Corporate information on the computer will be provided at only one number — (904) 488-9000. To obtain information on how to file, consult the type of filing. General information can be obtained at (904) 488-9130. To find out if a corporate name is available for use call (904) 488-9260. Uniform Commercial Code's number is (904) 488-1010 for general information and (904) 488-9285 for debtor information on the computer.

THESE NUMBERS EFFECTIVE 1-1-78

Subject	(904) 488-
Amendments, Domestic	9070
Amendments, Foreign	9840
Amendments, other, see specific types	
Annual Reports	9080
Articles of Incorporation	
Domestic	9020
Foreign	9840
Certificates Under Seal	
Corporations	9520
UCC	1010
Certified Copies	
Corporations	9520
UCC	1010
Computer Information	
Corporations	9000
This is the only number that will provide corporate information from the computer including the following: name, registered agent, officers, directors, date of incorporation, status, and principal office address	
Computer Information, UCC	9285
Conference Room	9638
Corporate Information — see Computer Information above	
Corporate Information — how to file and status of filings, see specific types of filings	
Correspondence	9564
Debtor Information, UCC Filings	9285
Declarations of Trust	9840
Dissolution, Voluntary	9080
Dissolution, Involuntary	9020
Domestic Charters, Amendments	9020
Domestic Charters, Non Profit	9020
Domestic Charters, Profit	9020
Fees, Corporations (General)	9130
Fees, (see specific types of filings also)	
Fees, Uniform Commercial Code	1010
Filing Information (General)	9130
Filing Information (see specific types of filings)	
Financing Statements — (see UCC)	
Fiscal — Returned Checks	9638
Foreign Qualifications, Amendments	9840
Foreign Name Registrations	9840
Foreign Withdrawals	9840
General Information	9130
How to File — (General Information)	9130
(see specific types of filings)	
Uniform Commercial Code	1010
Limited Partnerships	9840
Mergers, Domestic	9020
Mergers, Foreign	9840
Microfilm — Order for Duplicates	9525
Microfilm	9634
Name Availability	9260
Name Reservations, how to file	9130
	or 9260
Name Changes, Domestic	9020
Name Changes, Foreign	9840
Non-Profit Corporations, Domestic	9020
Non-Profit Corporations, Foreign	9840
Personnel, Division of Corporations	8363
Qualifications, Foreign	9840
Reinstatements	
Domestic and Foreign Charters	9080
Registered Agent, Domestic and Foreign Filings	9090
Registered Agent, Change or Resignation of	9520
Service Marks	9840
Service of Process	9529
Systems Analyst	9714
Trademarks	9840
Uniform Commercial Code	1010
Voluntary Dissolutions	9020
Withdrawals Foreign	9840

R38662

The 1977 Florida Legislature increased the fee for filing the 1978 Annual Report from \$5 to \$10. Please make check or money order in the amount of \$10 payable to SECRETARY OF STATE when filing this year's Annual Report.

ARTICLES OF INCORPORATION
OF
ORION INVESTMENT AND MANAGEMENT LTD. CORP.

ARTICLE I - NAME

The name of the corporation is: ORION INVESTMENT AND MANAGEMENT LTD. CORP.

ARTICLE II - DURATION

The corporation shall have perpetual existence beginning on September 1, 1978.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - COMMON SHARES

This corporation is authorized to issue 7500 shares of One Dollar (\$ 1.00) par value common stock which shall be designated "common shares."

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7100 North Kendall Drive, Miami, Florida 33156.

The name of the initial registered agent of this corporation at that address is B. Mackey Brown.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director[s] initially. The number of

directors may be either increased or decreased from time to time by the bylaws but shall never be less than one. The name[s] and address[es] of the initial director[s] of this corporation is [NAME]: JOSEPH SANZ, 7100 North Kendall Drive, Miami, Florida. 33156.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

JOSEPH SANZ
7100 North Kendall Drive
Miami, Florida 33156

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - SHAREHOLDER APPROVAL FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 25th day of August, 1978

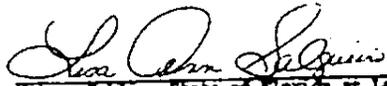
 (SEAL)
JOSEPH SANZ Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgments in the

state and county set forth above, personally appeared JOSEPH SANZ
_____, known to me and known by me to be the person who
executed the foregoing articles of incorporation, and he acknowledged before me that
he executed those articles of incorporation.

IN WITNESS WHEREOF, I have herunto set my hand and affixed my official
seal, in the state and county aforesaid, this 27th day of August,
19 78



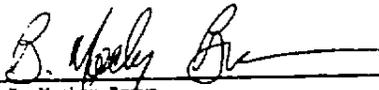
Notary Public, State of Florida at Large
(Notarial seal)

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES OCT. 1, 1980
ISSUED BY GENERAL JAMES H. HANCOCK

REGISTERED AGENT ACCEPTANCE

The undersigned Registered Agent hereby accepts his appointment as
Registered Agent of the corporation.



B. Mackay Brown

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

<p>CORPORATION ANNUAL REPORT</p>  <p>1979</p> <p>THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE</p>	<p>STATE OF FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS</p> <p>MAR 11 1979 CORPORATIONS DIVISION TALLAHASSEE, FLORIDA</p>	<p>DO NOT WRITE IN THIS SPACE</p> <p>MAR 10 1979 2 080*****10.00</p>
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READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

<p>1. Name and Address of Corporation Principal Office:</p> <p>594709 ORION INVESTMENT AND MANAGEMENT LTD., CORP 7100 NORTH KENDALL DRIVE MIAMI, FL 33156</p> <p>If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.</p>	<p>2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.</p> <p>Street Address _____</p> <p>P.O. Box No. _____</p> <p>City _____</p> <p>State _____ Zip Code _____</p>
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<p>3. Date Incorporated or Qualified To Do Business in Florida</p> <p>9/12/1978</p>	<p>4. Federal Employer Identification Number (FEIN)</p>	<p>5. Date of Last Report</p>
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6. Names and Street Addresses of Each Officer and Director

Name of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
SANZ, JOSEPH	D/P	7100 NORTH KENDALL DR.	MIAMI, FL

<p>7. Registered Agent Information</p> <p>Name BROWN, B. MACKAY</p> <p>Street Address (Do NOT Use P.O. Box Number) 7100 NORTH KENDALL DRIVE</p> <p>City, State and Zip Code MIAMI, FL LP 33156</p>	<p>If you wish to change Registered Agent on this form, enter all new information below.</p> <p>Name _____</p> <p>Street Address (Do NOT Use P.O. Box Number) _____</p> <p>City, State and Zip Code _____</p>
--	---

8. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

DO NOT WRITE IN THIS SPACE

<p>Typed Name of Signing Officer JOSEPH A. SANZ</p>	<p>Title PRESIDENT</p>	<p>Telephone Number (305) 665-4866</p>
<p>Signature <i>Joseph A. Sanz</i></p>	<p>Date JANUARY 10, 1979</p>	<p><i>Q 4-11</i></p>

NOTE: THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

<p>CORPORATION ANNUAL REPORT</p>  <p>1980</p> <p>THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE</p>	<p>FLORIDA DEPARTMENT OF STATE George Firestone Secretary of State DIVISION OF CORPORATIONS</p>	<p>DO NOT WRITE IN THIS SPACE</p> <p>2/14/80</p>
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READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

<p>1 Name and Address of Corporation Principal Office</p> <p>6847 S GREEN INVESTMENT AND MANAGEMENT LTD., CORP 7100 NORTH KENDALL DRIVE MIAMI, FL 33156</p> <p>If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code</p>	<p>2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient</p> <p>Street Address _____</p> <p>P.O. Box No. _____</p> <p>City _____</p> <p>State _____ Zip Code _____</p>
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3 Date Incorporated or Qualified To Do Business in Florida	4 Federal Employer Identification Number (FEIN)	5 Date of Last Report
4/12/1976		1979

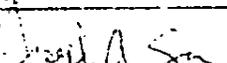
6 Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
SANDY JOSEPH	PRES	7100 NORTH KENDALL DR.	MIAMI, FL

<p>7 Registered Agent Information</p> <p>Name BYRON J. W. WEAVER</p> <p>Street Address (Do NOT Use P.O. Box Number) 7100 NORTH KENDALL DRIVE</p> <p>City, State and Zip Code MIAMI, FL 33156</p>	<p>To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.</p>
--	--

8 See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer Joseph A. Sanz	Title President	Telephone Number 305-665-4866
Signature 	Date 2/14/80	

DO NOT WRITE IN THIS SPACE

26w 03/26/80

544700 03-17-80 2 7 1180 10.00

(Form COP 520 Rev. 11-18-79)

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT 1981 THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE	FLORIDA DEPARTMENT OF STATE George Freestone Secretary of State DIVISION OF CORPORATIONS	DO NOT WRITE IN THIS SPACE FILED APR 28 4 04 PM '81 FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS
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← READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES →
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office 584709 ORION INVESTMENT AND MANAGEMENT LTD., CORP C/O B. HACKAY BROWN 7100 NORTH KENDALL DRIVE MIAMI, FL 33156 If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code	2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient. Street Address P.O. Box No. City State Zip Code
--	--

3. Date Incorporated or Qualified To Do Business in Florida	4. Federal Employer Identification Number (FEIN)	5. Date of Last Report
9/12/1978	59-1895874	1980

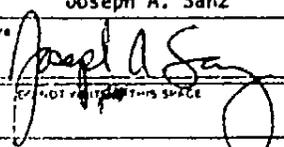
6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
SANZ, JOSEPH	P/D	7100 NORTH KENDALL DR.	MIAMI, FL

MS SA
4-20-81

7. Registered Agent Information Name BROWN, B. HACKAY Street Address (Do NOT Use P.O. Box Number) 7100 NORTH KENDALL DRIVE City, State and Zip Code MIAMI, FL 33156	To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.
---	---

8. See signature restrictions under instructions on reverse side of this form.
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer Joseph A. Sanz	Title President	Telephone Number 305-665-4866
Signature 		Date 1/6/81

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT 1982	 FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS George Prastone Secretary of State	APPROVED AND FILED APR 15 9 54 AM 1982 FLORIDA DEPT. OF STATE CORPORATIONS DIVISION TALLAHASSEE, FLORIDA
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Read Notice and Instructions on Other Side Before Making Entries
 Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Officer: 584709 ORION INVESTMENT AND MANAGEMENT LTD., CORP C/O B. MACKAY BROWN 7100 NORTH KENDALL DRIVE MIAMI, FL 33156	4 Enter Change of Address of Corporation Principal Officer. P.O. Box Number Alone is NOT Sufficient. Street Address P.O. Box No. City State Zip Code
--	---

3 Date Incorporated or Qualified to Do Business in Florida: 09/12/1978	4 Federal Employer Identification Number: 59-1845874	5 Date of Last Report: 04/20/1981
---	---	--

6 Names and Street Addresses of Each Officer and Director			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
SANZ, JOSEPH	P/O	7100 NORTH KENDALL DR.	MIAMI, FL
EWALD, CYNTHIA M.	VP/S	7100 N. Kendall Dr.	Miami, FL 33156

Registered Agent Information	
7 Name and Address of Current Registered Agent BROWN, B. MACKAY 7100 NORTH KENDALL DRIVE MIAMI, FL 33156	8 Name and Address of New Registered Agent Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code

9 Pursuant to the provisions of Sections 607.014 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, certifies 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 resolution duly adopted by its board of directors on _____
 SIGNATURE _____ DATE _____
 (Registered Agent Accepting Appointment)
\$3.00 additional fee required for Registered Agent changes.

10 See signature restrictions under instructions on reverse side of this form.

11 Certify that I am an Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 FS and that I understand that Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.

Signature: <i>Joseph A. Sanz</i>	Title: President	Date: 2/12/82
Joseph A. Sanz		Telephone Number: (305) 665-4866

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1983



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED
FILED
MAR 21 11 21 AM 1983

Read Notice and Instructions on Other Side Before Making Filing
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1. Name of Corporation or Director or Officer

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

3584709
ORION INVESTMENT AND MANAGEMENT LTD., CORP
C/O B. MACKAY BROWN
7100 NORTH KENDALL DRIVE
MIAMI, FL 33156

Street Address
P.O. Box No.
City
State Zip Code

3. Federal Employer Identification Number (FEIN): 59-1845874

4. Date of Last Report: 04/15/1982

5. Date of Filing: 09/12/1978

Name of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	Zip Code
EWALD, CYNTHIA M	V/S	7100 NORTH KENDALL DR	MIAMI, FLORIDA	33156
SANZ, JOSEPH	P/D	7100 NORTH KENDALL DR	MIAMI, FLORIDA	0000

Registered Agent Information

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
Street Address (Do NOT Use P.O. Box Number)
City, State and Zip Code

I, the undersigned, do hereby certify that the above named corporation, organized under the laws of the State of Florida, is qualified for the 1983-84 calendar year filing its registered officers and registered agent in both, in the State of Florida.

Witness my hand and the seal of the Division of Corporations on this 12th day of September, 1978.

JOSEPH A. SANZ
Registered Agent Accepting Appointment

\$3.00 additional fee required for Registered Agent changes.

See signature and print name under instructions on reverse side of this form.

Signatures that are an Officer of the Corporation or the Registered Agent or Employee to Execute This Report as Required by Chapter 607 F.S. shall have the same legal effect as if Made Under Oath.

JOSEPH A. SANZ
Date: 9/12/78

ARTICLES OF MERGER
PROFIT CORPORATION

ORION LEASING AND MANAGEMENT CORP.
(Charter #F12554)

-----merging into-----

ORION INVESTMENT AND MANAGEMENT LTD. CORP.

Surviving Charter Number: 584709

Filing Date: July 8, 1983

584709

7/15 RR

ORION INVESTMENT AND MANAGEMENT LTD. CORP.

SUITE 203 SOUTHEAST BANK BUILDING
 7100 NORTH KENDALL DRIVE
 MIAMI, FLORIDA 33150
 (305) 665-4866

June 30, 1983

005 8430 7/07/83
 005 8430 7/07/83
 005 8430 7/07/83

Secretary of State
 Division of Corporations
 P. O. Box 6327
 Tallahassee, FL 32301

Re: Articles of Merger
 Orion Investment and Management Ltd. Corp.
 Orion Leasing and Management Corp.

Dear Sir:

Enclosed is an original and one copy of Articles of Merger for the above corporations along with our check for \$45.00 for the filing fee and one certified copy. Please return the certified copy to the undersigned.

If you have any questions, please do not hesitate to contact the undersigned.

Sincerely,

Joseph A. Sank
 Joseph A. Sank
 President

JUN 9 1 28 PM '83
 SPECIAL DELIVERY
 TALLAHASSEE, FLORIDA
 FILED

BMB:caf

encl.

Name	
Availability	7/7/83
Document Examiner	LT
Updater	BR 7/11
Director Verifier	KQ 7-18
Acknowledgement	WK 7/5
W. P. Verlyer	AG

C. TAX	_____
FILING	_____
R. AGGR. FEE	_____
C. COPY	15
TOTAL	45
N. BANK	_____
BALANCE DUE	_____
RETRN	_____

ARTICLES OF MERGER

FILED

JUL 0 1 28 PM '83

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The names of the corporation which are parties to these Articles of Merger are Orion Investment and Management Ltd., Corp., a Florida corporation, which shall be the surviving corporation and Orion Leasing and Management Corp., a Florida corporation.

There shall be no change to the Articles of Incorporation of the survivor corporation, Orion Investment and Management Ltd. Corp.

As to each corporation the Plan of Merger was adopted on June 30, 1983, by unanimous vote of all the stockholders and directors of each corporation.

The stock of Orion Leasing and Management Corp. shall be cancelled effective June 30, 1983. Since the shareholders of both corporations are the same, there shall be no exchange or reclassification of the stock.

These Articles of Merger are being executed by the above two corporations on June 30, 1983.

The surviving corporation:

ORION INVESTMENT AND MANAGEMENT
LTD. CORP.

Attest:


B. Mackay Brown,
Assistant Secretary

BY 
Joseph A. Sanz, President

(Corp. Seal)

ORION LEASING AND MANAGEMENT CORP.

Attest:
B. Mackay Brown
B. Mackay Brown,
Assistant Secretary

BY *Joseph A. Sanz*
Joseph A. Sanz, President
(Corp. Seal)

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this
30th day of June, 1983, by Joseph A. Sanz and B. Mackay Brown
as President and Assistant Secretary respectively of Orion
Investment and Management Ltd. Corp., a Florida corporation,
for and on behalf of the corporation.

Glinda Perry Greer
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires:
NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES MAR 17, 1984
BONDED THRU GENERAL INS. UNDERWRITERS

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this
30th day of June, 1983, by Joseph A. Sanz and B. Mackay Brown
as President and Assistant Secretary respectively of Orion
Leasing and Management Corp., a Florida corporation, for and on
behalf of the corporation.

Glinda Perry Greer
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires:
NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES MAR 17, 1984
BONDED THRU GENERAL INS. UNDERWRITERS

CORPORATION
ANNUAL REPORT
1985



STATE OF FLORIDA
DIVISION OF CORPORATIONS

FILED

Read Notice and Instructions on Other Side Before Making Entries.
Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Headquarters

2 City, County and Address of Registered Office, P.O. Box Number, if any (Do NOT include zip code)

3 Date incorporated or Qualified To Do Business in Florida

4 Federal Employer Identification Number

5 Date of Last Report

6 Name and Street Address of Each Officer and Director as of December 31, 1985

ORTON INVESTMENT AND MANAGEMENT LTD. CORP.
C/O B. MACKAY BROWN
7100 NORTH KENDALL DRIVE
MIAMI, FL 33156

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers)	City and State	Zip Code
1 DALL, CYNTHIA M	S	7100 NORTH KENDALL DR	MIAMI, FL	33156
2 SANZ, JOSEPH	P/O	7100 NORTH KENDALL DR	MIAMI, FLORIDA	33156
3 BUHRMASTER, NORMAN J	V	7100 NORTH KENDALL DR	MIAMI, FL	33156
4				
5				
6				

Registered Agent Information

7 Name and Address of Current Registered Agent

8 Name and Address of New Registered Agent

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

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, has filed this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida. Such change was authorized by resolution duly adopted by its board of directors on _____, 1985. I hereby accept the appointment of registered agent I am familiar with, and accept the obligations of Section 607.025, F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10 I certify that I am an Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. (Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath. (Officer's signature must be listed in Block 6.)

Signature _____ Date _____

\$5 additional fee required for a Certificate of Status

30 DAY NOTICE OF INTENT TO DISSOLVE

CORPORATION
ANNUAL REPORT
1986

584709

FILED

1986

Read Notice and Instructions on Other Side Before Mailing This Report
Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation (Print Name)
 2. Secretary of State's Office (Print Name)
 3. Street Address
 4. P.O. Box No.
 5. City and State
 6. Zip Code

584709
 ORION INVESTMENT AND MANAGEMENT LTD. CORP.
 C/O B. MACKAY BROWN
 7100 NORTH KENDALL DRIVE
 MIAMI, FL 33156

2. SECRETARY OF STATE'S OFFICE
 MIAMI, FLORIDA
 Street Address 21
 P.O. Box No. 22
 City and State 23
 Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3. Incorporated or Qualified Business in Florida 09/12/1976
 4. Federal Employer Identification Number (FEIN) 59-1545874
 5. Date of Last Report 04/12/1984

6. Name and Street Addresses of Each Officer and Director, as of December 31, 1984

7. Name of Officers and Directors	8. Title	9. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	10. City, State and Zip Code
ERWALD, CYNTHIA M	S	7100 NORTH KENDALL DR	MIAMI, FL 0600
SANZ, JOSEPH	P/O	7100 NORTH KENDALL DR	MIAMI, FLORIDA 0600
BUHRMASTER, NORMAN J	V	7100 NORTH KENDALL DR	MIAMI, FL 0600

Registered Agent Information

7. Name and Address of Current Registered Agent
 8. Name and Address of New Registered Agent

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

Name 81
 Street Address (Do NOT Use P.O. Box Number) 82
 City and State 83
 Zip Code 84

I, the undersigned, being an officer or director of the corporation, hereby certify that I understand the contents of this report and that I have signed it as true and correct. I accept the appointment of registered agent I am familiar with, and accept the obligations of Section 607.325 F.S.

DATE _____
 (Registered Agent Accepting Appointment)
 \$3.00 additional fee required for Registered Agent changes.

See signature restrictions under instructions on reverse side of this form.
 I hereby certify that I am an officer of the corporation, the President or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. and I understand my signature on this report shall have the same legal effects as if made under oath. My signature must be typed in Block 6.

Date Feb. 11, 1986
 (305) 665-4866
 Joseph A. Sanz President/Director

\$5 additional fee required for a Certificate of Status

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST APPROVED

CORPORATION
ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE
1988 JUL 19 AM 10:33
FLORIDA DEPARTMENT OF STATE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

584709
ORION INVESTMENT AND MANAGEMENT LTD. CORP.
C/O B. MACKAY BROWN
7100 NORTH KENDALL DRIVE
MIAMI, FL 33156

2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3 Date Incorporated or Qualified to Do Business in Florida 09/12/1978

4 Federal Employer Identification Number (FEIN) 59-1845874

5 Date of Last Report 04/14/1987

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1987

1 Names of Officers and Directors	2 Title	3 Street Address of Each Officer and Director (Do NOT Use P.O. Box Numbers)	4 City and State
EWALD, CYNTHIA M.	S.	7100 N. KENDALL DR. #201	MIAMI, FL
SANZ, JOSEPH	P/O	7100 N. KENDALL DR. #201	MIAMI, FLORIDA
BUHRMASTER, NORMAN J.	V.	7100 N. KENDALL DR. #210	MIAMI, FL

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

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

8 Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

Zip Code 85

FL

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on _____.

I hereby accept the appointment of registered agent, I am on file with, and accept the obligations of, Section 607.305 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

10 If a foreign corporation, date first transacted business in Florida

11 See signature restrictions under instructions on reverse side of this form.

12 I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 407 F.S.

13 I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

14 Officer or Director signing must be listed in Block 6.

Signature: *Joseph A. Sanz*
JOSEPH A. SANZ

Title: President

Date: 6/27/88

Telephone Number: 305-665-4866

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
CORPORATION
DIVISION OF CORPORATIONS

APPROVED
DATE
FILED

FILING FEE OF \$61.25 REQUIRED

1. Name and Mailing Address of Corporation: **DOCUMENT #584709 (0)**
ZIP + 4 PRESORT
ORION INVESTMENT AND MANAGEMENT LTD. CORP.
200 S. BISCAYNE BLVD., SUITE #4910
MIAMI, FL 33131-2360

2. If Address in Disc. 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an incorporation.
21. Street Address
22. P.O. Box No.
23. City and State
24. Zip Code

3. Date Incorporated or Qualified to Do Business in Florida: **09/12/1978**
4. FEI Number: **59-1845874**
5. FEI Number Applied For: **5** \$8.75
6. FEI Number Not Applicable: **CERTIFICATE OF STATUS DE-1991**

7. Name and Street Address of Each Officer and Director (Do not use any correction tape or fluid to obscure or obliterate information.)

1. No.	2. Names of Officers and Directors	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State
S	EWALD, CYNTHIA M.	200 S BISCAYNE BLV #4910	MIAMI, FL
P/D	SANZ, JOSEPH	200 S BISCAYNE BLV #4910	MIAMI, FLORIDA
V	BURMASTER, NORMAN J	200 S BISCAYNE BLV #4910	MIAMI, FL

REGISTERED AGENT INFORMATION

8. Name and Address of Registered Agent

81. Name: **BROWN, B. MACKAY**

82. Street Address 1 (Do NOT Use P.O. Box Number): **7100 NORTH KENDALL DRIVE**

83. Street Address 2 (Do NOT Use P.O. Box Number): **MIAMI, FL 33156**

84. City: **MIAMI** State: **FL** (85) Zip Code: **33156**

I, the undersigned, do hereby certify that the information provided on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if I were present. I further certify 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 Disc. 6 or on an attachment with an address.

SIGNATURE: _____ DATE: _____
(Registered Agent Accepting Appointment)

Signature: *Joseph Sanz* Date: **3/28/91**
Joseph Sanz President (305-) 371-4300

FILING FEE OF \$61.25 REQUIRED—Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1992



DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LR-692

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

FILING FEE \$61.25 Make Payable To: Secretary of State

1. Name and Mailing Address of Corporation: **DOCUMENT #584709 (0)**
ORION INVESTMENT AND MANAGEMENT LTD. CORP.
200 S. BISCAYNE BLVD., SUITE #4910
MIAMI FL 33131-2360

2. If Address of Bureau to be Mailed in any way, Mail through my address. If not, mail direct and enter the correct address below. This is applicable. The failure of the corporation to be mailed only by mail is intended.

21. Mailing Address
22. P.O. Box No.
23. City and State
24. Zip Code

3. Date Information of this Report to be Business in Effect: **09/12/1978**

3a. DATE of Last Report: **04/03/1991**
4. FEI NUMBER: **59-1845974**
5. FILING NUMBER: **584709**
6. FILING FEE: **\$61.25**
7. FILING DATE: **09/12/1978**

8. Name and Street Address of Each Officer and Director (Do not use any common title or position except when indicated by notation)

1. No.	2. Name of Officer and Director	3. Street Address of Officer and Director (Include P.O. Box Number)	4. City and State
1	P/D SANZ, JOSEPH	200 S BISCAYNE BLV #4910	MIAMI, FLORIDA
2	V BURMASTER, NORMAN J.	200 S BISCAYNE BLV #4910	MIAMI, FL
3	N/S SANZ, JOAN	200 S BISCAYNE BLV #4910	MIAMI, FL
4			
5			
6			

REGISTERED AGENT INFORMATION

7. Name and Street Address of Registered Agent:
BROWN, B. MACKAY
7100 NORTH KENDALL DRIVE
MIAMI, FL 33156

81. Title	82. Street Address of Agent (Use P.O. Box Number)	83. City and State	84. Zip Code
		FL	

9. I hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am duly qualified to act as a registered agent for the corporation.

10. I hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am duly qualified to act as a registered agent for the corporation.

11. I hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am duly qualified to act as a registered agent for the corporation.

SIGNATURE: *[Handwritten Signature]*
3/12/92
305 571 7515

584709

7/9/93
BM

ORION INVESTMENT AND MANAGEMENT LTD. CORP.

NEW ADDRESS:

**ONE DATRAM CENTER
9100 DADELAND BOULEVARD
SUITE 1710
MIAMI, FLORIDA 33156**

**TELEPHONE (305) 670-8400 • INVESTMENT DIVISION
TELEPHONE (305) 670-7575 • MANAGEMENT AND ACCOUNTING DIVISION
FAX (305) 670-1505**

EFFECTIVE JULY 5, 1993

File Now. Filing Fee after May 1 is \$225.00

APPROVED AND FILED

93 MAY -1 PM 5-28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INCORPORATION
ANNUAL REPORT
1993



DEPARTMENT OF STATE
INVESTMENT
SECTION OF STATE
CORPORATION

1. Name and Address of Corporation
DOCUMENT # 584709 (0)
ORION INVESTMENT AND MANAGEMENT LTD. CORP.
200 S BISCAYNE BLVD STE 4910
MIAMI FL 33131-2360

DO NOT WRITE IN THIS SPACE

2. Annual Report Address of Corporation		3. Date of Incorporation or Renewal 09/12/1978	3a. Date of Last Report 04/06/1992
4. Filing Fee \$700.00		4. FEI Number 591845874	5. Corporation Status 58.75
2. Annual Report Address of Corporation		8. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Filing Fee	
21. State of Florida		7. Nonprofit with 995 Status Tax Exempt Status <input type="checkbox"/> \$138.75 Subsequent Fee Not Required	
22. City & State		8. The corporation has complied with the requirements of the Florida Statutes. <input type="checkbox"/> Yes <input type="checkbox"/> No	
23. County		9. Name and Address of Current Registered Agent	
24. Zip		10. Name and Address of New Registered Agent	

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

11. I, the undersigned, in compliance of Sections 607.0500 and 607.1500 of the Florida Statutes, the above named corporation submits this statement of compliance to the Department of State for filing and record. This statement was approved by the corporation's board of directors.

12. OFFICERS AND DIRECTORS		13. OFFICERS AND DIRECTORS CHANGES	
P/D SANZ, JOSEPH 200 S BISCAYNE BLV 4910 5400 MIAMI FL	14. TITLE 15. NAME 16. ADDRESS 17. CITY, STATE, ZIP	18. TITLE 19. NAME 20. ADDRESS 21. CITY, STATE, ZIP	Secretary
V BURMASTER, NORMAN J 200 S BISCAYNE BLV 4910 5400 MIAMI FL	22. TITLE 23. NAME 24. ADDRESS 25. CITY, STATE, ZIP	26. TITLE 27. NAME 28. ADDRESS 29. CITY, STATE, ZIP	
W/S SANZ, JOAN 200 S. BISCAYNE BLV 4910 5400 MIAMI FL	30. TITLE 31. NAME 32. ADDRESS 33. CITY, STATE, ZIP	34. TITLE 35. NAME 36. ADDRESS 37. CITY, STATE, ZIP	

SIGNATURE President

4/30/93

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE

JIM SMITH
Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # 584709

ORION INVESTMENT AND MANAGEMENT LTD. CORP.

FILED

1984 SEP 22 AM 1:35

TALLAHASSEE, FLORIDA

584709

1. Principal Place of Business ONE DATRAM CENTER 8100 DADELAND BOULEVARD SUITE 4100 MIAMI FL 33156		2. Date Incorporated or Qualified To Do Business in Florida 08/12/1978	
3. New Principal Office Address, if Applicable		4. FEI Number 59-1845874	
5. State FL		6. City & State MIAMI FL	
7a. Country		7b. Country	
8. Certificate of Status Desired <input type="checkbox"/>		8.75. Additional fee required for a Certificate of Status	

1. Title	2. Name of Officers and or Directors	3. Street Address of Each Officer and or Director (Do NOT Use Post Office Box Numbers)	4. City, State & Zip
PD	SAUZ, JOSEPH	200 S. BISCAYNE BLVD #1810 9100 S. Dadeland Blvd. #1700	MIAMI FL 33156
V	BURMASTER, NORMAN J.	200 S. BISCAYNE BLVD #1810 9100 S. Dadeland Blvd. #1700	MIAMI FL 33156
S	SAUZ, JOAN	200 S. BISCAYNE BLVD #1810 9100 S. Dadeland Blvd. #1700	MIAMI FL 33156

94
10-6-94

8. Name and Address of Current Registered Agent BROWN, B. MACKAY, Atty 7100 NORTH KENDALL DRIVE, suite 100 MIAMI FL 33156	9. Name and Address of New Registered Agent Name: 400000129106 Street Address: (P.O. Box Number if Not Acceptable) 444375, 00 444375 State, Act. #, Etc. City: State: FL Zip Code:
--	---

I hereby certify that I am (and agent) of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Date: 9/21/84

REGISTERED AGENT MUST SIGN

11. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box (See other side for additional information)
12. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No (See other side for information on intangible tax)

Signature: *Joseph A. Sauz* JOSEPH A. SAUZ 9/21/84 305 270-8700

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995



DOCUMENT # **584709** (0)
ORION INVESTMENT AND MANAGEMENT LTD. CORP.

05 MAR 21 PM 3:30

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Old Office Address: ONE DATRAM CENTER, 9100 DADELAND BOULEVARD, MIAMI FL 33158
 New Office Address: ONE DATRAM CENTER, 9100 DADELAND BOULEVARD, MIAMI FL 33158

DO NOT WRITE IN THIS SPACE

21. Date of Incorporation: 09/12/1978
 22. Filing Number: 59-1945874
 23. Certificate of Status Deemed: \$8.75 Additional Fee Required
 24. Election Campaign Financing: \$5.00 May Be Taped and Caricatured
 25. The corporation has authority for exchange (up to 10%) of Florida Securities: Yes No

26. Date of Last Report: 09/22/1994
 27. State of Origin: FL
 28. City and State: MIAMI, FL
 29. Country: USA

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:
 82. Street Address (P.O. Box Number is Not Acceptable):
 83. City:
 84. State: FL

I, the undersigned, Secretary of the above-named corporation, submit this statement for the purpose of changing its 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, if so chosen, and accept the provisions of Sections 607.0506 and 607.1508, Florida Statutes.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
PD SANZ, JOSEPH 9100 S. DADELAND BLVD. #1700 MIAMI FL 33156	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-STATE-ZIP		<input type="checkbox"/> New <input type="checkbox"/> X
V BURFMASTER, NORMAN J 9100 SA. DADELAND BLVD. #1700 MIAMI FL 33156	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-STATE-ZIP	Senior Vice-President	<input checked="" type="checkbox"/> X
S SANCZ, JOAN 9100 S. DADELAND BLVD. #1700 MIAMI FL 33156	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-STATE-ZIP	Secretary/Treasurer	<input checked="" type="checkbox"/> X
	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-STATE-ZIP	Senior Vice-President Hattler, Richard MCA 9100 S. Dadeland Blvd. #1700, Miami, Fl.	<input type="checkbox"/> New <input checked="" type="checkbox"/> X
	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-STATE-ZIP	Assistant Secretary Brown, B. Mackay 9100 S. Dadeland Blvd. #1700, Miami, Fl.	<input type="checkbox"/> New <input checked="" type="checkbox"/> X

I hereby certify that the information furnished with this report is voluntarily furnished and does not qualify for the exemption stated in Section 1933(b) of the Florida Statutes. I also certify that the information indicated on this annual report or supplemental annual report is true and correct and that the signature shall have the same legal effect as if the person signing the same were a director of the corporation or the person or persons authorized to execute the report as required by this section. I further certify that the information furnished is true and correct and that the signature shall have the same legal effect as if the person signing the same were a director of the corporation or the person or persons authorized to execute the report as required by this section.

SIGNATURE: *[Signature]*

2/13/95 (305) 670 8400

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM AND FILED

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

96 OCT - 1 AM 7:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 584709

ORION INVESTMENT AND MANAGEMENT LTD. CORP.

Principal Place of Business: ONE DALRYM CENTER, 9100 DADELAND BOULEVARD, MIAMI FL 33158
Mailing Address: ONE DALRYM CENTER, 9100 DADELAND BOULEVARD, MIAMI FL 33158



REINSTATEMENT 96

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

1. Principal Office Address, If Applicable	3. New Mailing Office Address, If Applicable ORION INVESTMENT & MANAGEMENT Suta, Apt. #, etc. BOX 560407 City & State MIAMI FL 33256	4. Date Incorporated or Qualified To Do Business in Florida 08/12/1978
5. FEI Number 58-1845874	Applied For <input type="checkbox"/> Not Applicable	6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$5.75 additional fee required for a Certificate of Status

Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
PD	SANZ, JOSEPH	9100 S. DADELAND BLVD. #1700	MIAMI FL 33158
SVP	BLUMMASTER, NORMAN J	9100 SA. DADELAND BLVD. #1700	MIAMI FL
ST	SANZ, JOAN	9100 S. DADELAND BLVD. #1700	MIAMI FL
SVP	HATTLER, RICHARD M	9100 S DADELAND BLVD, #1700	MIAMI FL
AS	BROWN, B. M	9100 S DADELAND BLVD, #1700	MIAMI FL

8. Name and Address of Current Registered Agent BROWN, B. MACKAY 7100 NORTH KENDALL DRIVE SUITE 100 MIAMI FL 33158	9. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 200001974482--8 Suta, Apt. #, Etc. 10/15/96-01162-004 ****375.00 ****375.00 City FL Zip Code
--	--

I, being registered the registered agent of the above named corporation, am familiar with and accept the obligations of Section 807.0505, F.S.
Signature of Registered Agent: [Signature] Date: _____
REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No (See other side for information on intangible tax.)
I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in Chapter 607 or 617, F.S. I further certify that when filing a reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees due by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(1)(D), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: [Signature] 9/17/96 (Date) 305-278-8400 (Phone)
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR