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PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 598648

ORION BUYING CORP.

Principal Place of Business Mailing Address % ORION INVESTMENT & MANAGEMENT 9100 S. DADELAND BLVD., #1700 P.O. BOX 560607 MIAMI FL 33156 MIAMI FL 33256-0807 3a. Date of Last Report 3. Date Incorporated or Qualified 12/18/1978 09/30/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1845874 26 Not Applicable 21 Suite Apt # etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 5. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees 28 Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 29 30 Florida Statutes 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BROWN, B MACKAY 7100 NORTH KENDALL DR. Street Address (P.O. Box Number is Not Acceptable) SUITE 100 83 MIAMI FL JFL 33156 84 Zip Code 85 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 officer or registered agent for 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURI (NOTE: Registered Agent signature required when reinstating) bigoalder type the penns home of registered agon; and life if applicable (96/6)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change 1.1 TITLE TPD THEF SANZ, JOSEPH A 1.2 NAME NAME 200 S BISCAYNE BLVD #5400 1.3 STREET ADDRESS STREET ADDRESS. MIAMI, FL 00000 1.4 CITY - ST- ZIP OTY-S! ZIP DELETE Change Addition 2.1 TITLE THE BUHRMASTER, NORMAN J NAME **2.2 NAME** 200 S BISCAYNE BLV #5400 2 3 STREET ADDRESS STREET ADDRESS MIAMI, FL 00000 2. 4 CITY - ST - ZiP CITY ST-ZIE DELETE Change Addition 3 1 TITLE 7000 3.2 NAME N-MF 3 3 STREET ADDRESS STEEL AGORDS 34. CITY-ST-ZIP City St 7F DELETE 4.1 TITLE Change Addition THE 4. 2 NAME NAME STREET ADDRESS: 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY ST ZIP DELFTE Change Addition THE 5.1 THILE 5.2 NAME NAME 5.3 STREET ADORESS STREET ADDRESS 5 4 CITY - ST - ZIP CHY-SE-ZE DELETE Change Addition THEF 61 TITLE

6.2 NAME

6.3 STREET ADDRESS 6.4 CITY ST-ZIP 14. If do needly cert by 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

SIGNATURE:

appears in Black 12 or Block 13 if

NAME

STREET ADDRESS

5/97 305-670-7800

FILED

Mar 13 1997 8:00am

Secretary of State