2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all ether like empowered.

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FILED Mar 05, 2001 8:00 am Secretary of State **DOCUMENT # F35030** 1. Entity Name ORION MORTGAGE & FINANCE CORP. 03-05-2001 90009 012 ***150.00 Principal Place of Business Mailing Address % ORION INVESTMENT & MANAGEMENT ORION INVESTMENT & MANAGEMENT LTD CORP P.O. BOX 560607 9000 SW 152 ST SUITE 106 MIAMI FL 33256 MIAMI FL 33756 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1845874 Not Applicable 7in Country **\$8.75** Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SANZ, JOSEPH A. Street Address (P.O. Box Number is Not Acceptable) 9000 SW 152 ST 106 MIAMI FL 33256 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (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 ☐ Delete TITLE TITLE SANZ, JOSEPH A. NAME NAME STREET ADDRESS STREET ADDRESS 9000 SW SW 152 ST 106 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition ☐ Delete TITLE TITLE BUHRMASTER, NORMAN J. NAMÉ NAME STREET ADDRESS 9000 SW 152 ST 106 STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition VPS. _ TITLE Change Delete__ TITLES HATTLER, RICHARD MCA NAME NAME 9000 SW 152 ST 106 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNING OFFICER OF DIRECTOR

JOSEPH A SANZ 3-1-01 3-205-278-8-2000