FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9300004306 (7)

PARNASOS PROPERTIES N.V. CORP.

% ORION INVESTMENT & MGMT, LTD. CORP. % ORION INVESTMENT & MGMT, LTD, CORP. 9000 SW 152 ST #106 9000 SW 152 ST #106 DO NOT WRITE IN THIS SPACE MIAMI FL 33157 MIAMI FL 33157 US 3. Date Incorporated or Qualified 09/22/1993 Applied For 2. Principal Place of Business 2a. Mailing Address 59-1975536 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Country Zip Country Zιρ 8. This corporation owes or has paid the current year Intangible 24 25 ☐ Yes 30 Personal Property Tax due June 30. 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name sanz. Joseph A ORION INV. & MNGMT, LTD. CORP. 82 Street Address (P.O. Box Number is Not Acceptable) 9100 S. DADELAND BLVD., #1810 83 **MIAMI FL 33156** 84 City B5 | Zip Code 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 office or registered agent, or both, in the State of Horida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition 11 TITLE TITLE **BUCCIANTI, ARNALDO** NAME 12 NAME 9100 S. DADELAND BLVD., #1800 STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33156 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition 21 TITLE TITLE SARAFIS, NIKOLAOS 2.2 NAME NAME STREET ADDRESS 9100 S. DADELAND BLVD., #1800 23 STREET ADDRESS MIAMI FL 33158 CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Addition 31 TITLE Change TITLE SANZ, JOSEPH A 32 NAME NAME STREET ADDRESS 9100 S. DADELAND BLVD., #1800 3.3 STREET ADDRESS **MIAMI FL 33156** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Julaso

DELETE

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

14. Thereby 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 annual report of 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 appears in Block 12 or Block 13 it changed, or on an attachingent with an address.

305-278-8400

Channe

☐ Addition

FILED

Feb 11 1998 8:00am

Secretary of State

CR2E034 (10/97