

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JAN 31 AM 10:09

DOCUMENT # F94000003524 (5)

1. Corporation Name

ORION CONSTRUCTION, INC. OF TEXAS

DO NOT WRITE IN THIS SPACE.

Principal Place of Business
10900 BRITTMORE PARK DR.
SUITE L
HOUSTON TX 77041

Mailing Address
10900 BRITTMORE PARK DR.
SUITE L
HOUSTON TX 77041

3. Date Incorporated or Qualified
07/06/1994

3a. Date of Last Report

4. FEI Number
76-0431089

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21. Suite, Apt. #, etc.
22. City & State
23. Zip
24. Country

2a. Mailing Address
26. Suite, Apt. #, etc.
27. City & State
28. Zip
29. Country

9. Name and Address of Current Registered Agent

**ZOLLARS, RENEE
1987 LONDONTOWN LN.
TITUSVILLE FL 32796**

10. Name and Address of New Registered Agent

B1. Name
B2. Street Address (P.O. Box Number is Not Acceptable)
B3.
B4. City
FL 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 Florida. 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

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	INSERRA, RUSSELL B
STREET ADDRESS	7802 SAPPHIRE VALLEY RD.
CITY-ST-ZIP	HOUSTON TX 77095
TITLE	V
NAME	ZOLLARS, WALTER C
STREET ADDRESS	1800 BARKER CYPRESS RD.
CITY-ST-ZIP	HOUSTON TX 77084
TITLE	ST
NAME	SCHROEDER, CYNTHIA S
STREET ADDRESS	7519 SHANGRILA LN.
CITY-ST-ZIP	HOUSTON TX 77095
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V	☒ Change ☐ Addition
1.2 NAME	Inserra, Russell B.	
1.3 STREET ADDRESS	7802 Sapphire Valley Rd.	
1.4 CITY-ST-ZIP	Houston, TX 77095	
2.1 TITLE	V	☒ Change ☐ Addition
2.2 NAME	Zollars, Walter C.	
2.3 STREET ADDRESS	7214 Hazel Cove	
2.4 CITY-ST-ZIP	Houston, TX 77095	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	PD	☐ Change ☒ Addition
4.2 NAME	Inserra, Jill W.	
4.3 STREET ADDRESS	7802 Sapphire Valley Rd.	
4.4 CITY-ST-ZIP	Houston, TX 77095	
5.1 TITLE	V	☐ Change ☒ Addition
5.2 NAME	Keelan, Kevin	
5.3 STREET ADDRESS	15010 Mulberry Meadow	
5.4 CITY-ST-ZIP	Houston, TX 77084	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Cynthia S. Schroeder

Secretary-Treasurer

01/23/95 (713) 937-1844

Date

Signature Printed Name