

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000003524 (5)

1. Corporation Name

ORION CONSTRUCTION, INC. OF TEXAS



Principal Place of Business

Mailing Address

10900 BRITTMORE PARK DR.
SUITE L
HOUSTON TX 77041

10900 BRITTMORE PARK DR.
SUITE L
HOUSTON TX 77041

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ZOLLARS, RENEE
1987 LONDONTOWN LN.
TITUSVILLE FL 32796

81 Name Keith H. Moore

82 Street Address (P.O. Box Number is Not Acceptable)
1987 Londontown Ln.

83

84 City Titusville

FL

85 Zip Code 32796

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

Keith H. Moore

Keith H. Moore

1/30/96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE V
NAME INSERRA, RUSSELL B
STREET ADDRESS 7802 SAPPHIRE VALLEY RD.
CITY-ST-ZIP HOUSTON TX
☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE V
NAME ZOLLARS, WALTER C
STREET ADDRESS 7214 HAZEL COVE
CITY-ST-ZIP HOUSTON TX
☒ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE ST
NAME SCHROEDER, CYNTHIA S
STREET ADDRESS 7519 SHANGRILA LN.
CITY-ST-ZIP HOUSTON TX 77095
☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE PD
NAME INSERRA, JILL W
STREET ADDRESS 7802 SAPPHIRE VALLEY RD
CITY-ST-ZIP HOUSTON TX
☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE V
NAME KEELAN, KEVIN
STREET ADDRESS 15010 MULBERRY MEADOW
CITY-ST-ZIP HOUSTON TX
☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

6.1 TITLE V
6.2 NAME Elliott J. Kennedy
6.3 STREET ADDRESS 248 High Street
6.4 CITY-ST-ZIP Ipswich, MA 01938
☐ Change ☒ Addition

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 136.07(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

Cynthia S. Schroeder
Secretary-Treasurer

1/30/96

(713) 937-1844

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)