

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

FILED

Jan 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000003524 (5)

1. Corporation Name:

ORION CONSTRUCTION, INC. OF TEXAS



Principal Place of Business

10900 BRITTMORE PARK DR.
SUITE L
HOUSTON TX 77041

Mailing Address

10900 BRITTMORE PARK DR.
SUITE L
HOUSTON TX 77041-7009

3. Date Incorporated or Qualified

07/06/1994

3a. Date of Last Report

02/06/1996

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

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

MOORE, KEITH H
1887 LONDONTOWN LN
TITUSVILLE FL 32796

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 type: The person filing this report must be a registered agent or a director.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	V	☐ DELETE
NAME	INSERRA, RUSSELL B	
STREET ADDRESS	7802 SAPPHIRE VALLEY RD.	
CITY - ST - ZIP	HOUSTON TX	
TITLE	V	☒ DELETE
NAME	ZOLLARS, WALTER C	
STREET ADDRESS	7214 HAZEL COVE	
CITY - ST - ZIP	HOUSTON TX	
TITLE	ST	☐ DELETE
NAME	SCHROEDER, CYNTHIA S	
STREET ADDRESS	7519 SHANGRILA LN.	
CITY - ST - ZIP	HOUSTON TX 77095	
TITLE	PD	☐ DELETE
NAME	INSERRA, JILL W	
STREET ADDRESS	7802 SAPPHIRE VALLEY RD	
CITY - ST - ZIP	HOUSTON TX	
TITLE	V	☐ DELETE
NAME	KEELAN, KEVIN	
STREET ADDRESS	15010 MULBERRY MEADOW	
CITY - ST - ZIP	HOUSTON TX	
TITLE	V	☐ DELETE
NAME	KENNEDY, ELLIOT J	
STREET ADDRESS	248 HIGH STREET	
CITY - ST - ZIP	IPSWICH MA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP	Houston, TX 77095	
2.1 TITLE	V	☐ Change ☒ Addition
2.2 NAME	Gillen, Paul E.	
2.3 STREET ADDRESS	2419 Sawgrass Court	
2.4 CITY - ST - ZIP	League City, TX 77573	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	C/D	☒ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP	Houston, TX 77095	
5.1 TITLE		☒ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS	601 Peltier Ave.	
5.4 CITY - ST - ZIP	Honolulu, HI 96818	
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 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Cynthia S. Schroeder
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/03/97

(713) 937-1844

Date

Daytime Phone

CR2E034 (9/96)