

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

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FILED
Feb 22, 1999 8:00 am
Secretary of State

02-22-1999 90131 046 ***158.75

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000003524

1. Corporation Name

ORION CONSTRUCTION, INC. OF TEXAS

Principal Place of Business

**1015 THOMAS STREET
PASADENA TX 77506**

Mailing Address

**1015 THOMAS STREET
PASADENA TX 77506**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/06/1994

4. FEI Number

76-0431089

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

Trust Fund Contribution

8. This corporation owes the current year Intangible

Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**MOORE, KEITH H
1987 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 607.1508, 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE

NAME **INSERRA, RUSSELL B**
STREET ADDRESS **7802 SAPPHIRE VALLEY RD.**
CITY-ST-ZIP **HOUSTON TX**

TITLE **V** ☐ DELETE

NAME **GILLEN, PAUL E.**
STREET ADDRESS **1810 SHORELINE DR**
CITY-ST-ZIP **SEABROOK TX 77586**

TITLE **ST** ☐ DELETE

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

TITLE **CD** ☐ DELETE

NAME **INSERRA, JILL W**
STREET ADDRESS **7802 SAPPHIRE VALLEY RD**
CITY-ST-ZIP **HOUSTON TX**

TITLE **V** ☐ DELETE

NAME **KEELAN, KEVIN**
STREET ADDRESS **601 PELTIER AVE.**
CITY-ST-ZIP **HONOLULU HI**

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 ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS **1810 Shore Line Dr.**
1.4 CITY-ST-ZIP **Seabrook, TX 77586**

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
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 ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS **1810 Shore Line Dr.**
4.4 CITY-ST-ZIP **Seabrook, TX 77586**

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS **P.O. Box 999**
5.4 CITY-ST-ZIP **Wahiawa, HI 96786**

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

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

Date

Daytime Phone #

RECEIVED - Treasurer **1-5-99 (713) 740-9692**

CR2E034 (11/98)