2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # F98000001681 04-05-2004 90402 020 ***150.00 N.A. ORION INTERNATIONAL CONSULTING, INC. Principal Place of Business Mailing Address 5511 CAPITAL CENTER DRIVE SUITE 216 Trecon 5511 CAPITAL CENTER DRIVE SUITE 216 RALEIGH NC 27606 RALEIGH NC 27606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 56-1723928 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CATALANO, DAVID Rox Number is Not Acceptable) Street Address (P.O. 10151 DEERWOOD PARK BLVD, BLDG. 300, SUITE 220 JACKSONVILLE FL 32256 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered age (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Addition □ Delete LAUGHLIN, WILLIAM H NAME NAME STREET ADDRESS 5511 CAPITAL CENTER DR., STE 216 STREET ADDRESS RALEIGH NC CITY-ST-ZIP CITY-ST-ZIP ۷D ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME TULLY, III, JAMES R NAME STREET ADDRESS 143 4TH AVENUE STREET ADDRESS CITY-ST-ZIP FRANKLIN TN 37064 CITY-ST-ZIP ☐ Change TITLE ☐ Delete Addition NELSON, RANDALL H NAME NAME STREET ADDRESS 5511 CAPITAL CENTER DRIVE, STE 216 STREET ADDRESS CITY-ST-7IP RALEIGH NC CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STRFET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED