2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # J20005** May 08, 2000 8:00 am Secretary of State 1. Entity Name ORION FINANCIAL GROUP, INC. 05-08-2000 90181 048 ***150.00 Principal Place of Business Mailing Address 1112 SW 1ST ST 1657 N TREASURE DRIVE MIAMI FL 33130-1011 MIAMI BEACH FL 33141 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0077880 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BERLEY, DAVID R., P.A. Street Address (P.O. Box Number is Not Acceptable) % BERLEY & LITTMAN 1428 BRICKELL AVE. #202 **MIAMI FL 33131** City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition TITLE ☐ Delete TITLE NAME ROMERO, HERNANDO STREET ADDRESS STREET ADDRESS 1657 N TREASURE DRIVE #3 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 ☐ Addition ☐ Delete □ Change TITLE TITLE ALCOVER, GEORGINA M. NAME NAME 118 SOUTHWEST 11TH AVENUE, SUITE 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33141 Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRIMITED HAME OF SIGNING OFFICER OR DIRECTOR

04/19/00

30-5/324-1519