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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L14436

(4)

1. Corporation Name

ORION ELECTRIC, INC.



Principal Place of Business

2000 BANKS ROAD
MARGATE FL 33063
US

Mailing Address

2000 BANKS RD.
MARGATE FL 33063
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

THOMAS, ROBERT L. JR
2261 N.W. 70TH LANE
MARGATE FL 33063

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 the corporation

Printed Name of Agent and the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME THOMAS, ROBERT JR.
STREET ADDRESS 2261 NORTHWEST 70TH AVE.
CITY-STATE-ZIP MARGATE FL

TITLE STD
NAME THOMAS, TAMARA N.
STREET ADDRESS 2261 NORTHWEST 70TH AVE.
CITY-STATE-ZIP MARGATE FL

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 TITLE Change Addition

15 NAME

16 STREET ADDRESS 2261 NW 70 Lane

17 CITY-STATE-ZIP

18 TITLE Change Addition

19 NAME

20 STREET ADDRESS 2261 NW 70 Lane

21 CITY-STATE-ZIP

22 TITLE Change Addition

23 NAME

24 STREET ADDRESS

25 CITY-STATE-ZIP

26 TITLE Change Addition

27 NAME

28 STREET ADDRESS

29 CITY-STATE-ZIP

30 TITLE Change Addition

31 NAME

32 STREET ADDRESS

33 CITY-STATE-ZIP

34 TITLE Change Addition

35 NAME

36 STREET ADDRESS

37 CITY-STATE-ZIP

38 TITLE Change Addition

39 NAME

40 STREET ADDRESS

41 CITY-STATE-ZIP

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 119.07(3)(g), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SECRETAS

3/28/96

973-9740

CR2E034 (12/95)