2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2003
Secretary of State

DOCUMENT# N98000002047

Entity Name: ORION FOUNDATION, INCORPORATED

Current Principal Place of Business:

16720 SW 81ST AVE.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

16720 SW 81ST AVE.
MIAMI, FL 33157

New Mailing Address:

PO BOX 227756
MIAMI, FL 33122

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RAFEY, MICHAEL E
16720 SW 81ST AVE.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: RAFEY, MICHAEL
Address: 16720 SW 81ST AVE.
City-St-Zip: MIAMI, FL 33157

Title: D ( ) Delete
Name: RAFEY, FRANCINE
Address: 16720 SW 81ST AVE.
City-St-Zip: MIAMI, FL 33157

Title: D ( ) Delete
Name: GUSTMAN, NICOLE
Address: 4004 PINE RIDGE LANE
City-St-Zip: WESTIN, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL E. RAFEY D 02/05/2003

Electronic Signature of Signing Officer or Director — Date