

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 01, 2001 8:00 am
Secretary of State

05-14-2001 90249 026 ***150.00



10826

DO NOT WRITE IN THIS SPACE

DOCUMENT # P00000029176					
1. Entity Name Orion Motor Works, Inc					
Principal Place of Business 8991 NW 188 St Miami, FL 33018			Mailing Address same		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 65-0587428	
				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>			5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent Bryan W. Miller 8991 NW 188 St. Miami, FL 33018			7. Name and Address of New Registered Agent		
Name			Name		
Street Address (P.O. Box Number is Not Acceptable)			Street Address (P.O. Box Number is Not Acceptable)		
City			City		
			FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State		10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P/D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Bryan W. Miller		NAME		
STREET ADDRESS	8991 NW 188 St		STREET ADDRESS		
CITY-ST-ZIP	Miami, FL 33018		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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: Bryan W Miller		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date 04/24/01 Daytime Phone # 305 829 7448	

CR2E034 (11/00)

Attachment 10826

Orion Motor Works, Inc.

8991 NW 188th Street
Miami, Florida 33013
(305) 691-9066

June 5, 2001

Division of Corporations
PO Box 1500
Tallahassee, Florida 32302-1500

Ref: P0000029176

To Whom It May Concern:

Attached is the corrected copy of the Uniform Business Report for Orion Motor Works, Inc.

Thank you for your immediate attention.

Very truly yours,



Kay Massing
Secretary to Bryan W. Miller

Attachment

10826

ORION MOTOR WORKS, INC.

8991 NW 188th Street
Miami, Florida 33013
(305) 829-7448

July 23, 2001

Division of Corporations
Post Office Box 1500
Tallahassee, Florida 32302-1500

Ref: Orion Motor Works, Inc.
P00000029176

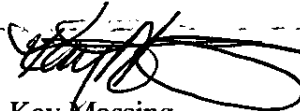
To Whom It May Concern:

Per my telephone conversation today with a representative of the Division of Corporations, I have enclosed a copy of the revised Uniform Business Report which was sent to you on June 5, 2001 (See attached letter). Apparently this was never received by you.

Please include this FEI number in your records.

Thank you.

Sincerely,



Kay Massing
Secretary to Bryan W. Miller