

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 17, 2002 8:00 am**  
**Secretary of State**

02-17-2002 90089 017 \*\*\*158.75

**DOCUMENT # P01000036633**

1. Entity Name  
**ORBION CONSULTING, INC.**

Principal Place of Business  
**540 BRICKELL KEY DRIVE, #517**  
**MIAMI FL 33131**

Mailing Address  
**540 BRICKELL KEY DRIVE, #517**  
**MIAMI FL 33131**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

**1111 BRICKELL AVE**

**SUITE 1100**

**MIAMI, Florida**

**33131**

**USA**



DO NOT WRITE IN THIS SPACE

4. FEI Number

**65-1108836**

☒ Applied For

☐ Not Applicable

5. Certificate of Status Desired

☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PENINSULA REGISTERED AGENTS, INC.**  
**200 S. BISCAYNE BLVD., 43RD FLOOR**  
**MIAMI FL 33131**

Name

**FRANK TOMASINO**

Street Address (P.O. Box Number is Not Acceptable)

**1111 BRICKELL AVE. SUITE 1100**

City

**MIAMI**

FL

Zip Code

**33131**

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

**Frank Tomasino FRANK TOMASINO**

**1-30-2002**

Signature, typed or printed name of registered agent and title if applicable.

(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) ☒

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2002 Fee will be \$550.00**

**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D.** ☐ Delete  
NAME **TOMASINO, FRANK**  
STREET ADDRESS **540 BRICKELL KEY DRIVE, #517**  
CITY-ST-ZIP **MIAMI FL 33131**

TITLE **D. registered** ☒ Change ☐ Addition  
NAME **FRANK TOMASINO**  
STREET ADDRESS **1111 BRICKELL AVE**  
CITY-ST-ZIP **SUITE 1100 (DIRECTOR)**  
**MIAMI, Florida 33131**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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.

**Director**

SIGNATURE:

**Frank Tomasino FRANK TOMASINO**

**1/30/2002 305-533-1126**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment Document # PO 1000036633

CONSENT OF STOCKHOLDERS AND BOARD OF DIRECTORS  
OF  
ORBION CONSULTING, INC.

409184

A FLORIDA CORPORATION  
PURSUANT TO FLORIDA STATUTES, SECTIONS 607.0821 AND 607.0704

The undersigned, being all of the Stockholders and Directors of ORBION CONSULTING, INC., a Florida corporation (hereinafter "Corporation"), do hereby unanimously consent to the following actions taken and done this 30 day of JANUARY 2002, said actions being taken in lieu of the 2002 Annual Meeting of said Stockholders and Annual Meeting of the Board of Directors, which actions shall be deemed and held to be the acts and deeds of the Stockholders and Board of Directors of this corporation under the provision of Sections 607.0821 and 607.0704, Florida Statutes, that is:

1. To re-elect and confirm all of the current directors as directors of this corporation to serve until the next annual meeting of stockholders or until a successor of each shall have been duly elected and shall have qualified, or until their earlier resignation or removal from office.
2. To re-elect and confirm all of the current officers of this corporation to their current office, to hold such offices until the next annual meeting of the directors or until a successor of each shall have been duly elected and shall have qualified or until their earlier resignation or removal from office.
3. That any and all actions taken to date on behalf of the Corporation as an officer by any of the officers, and all actions taken to date on behalf of the Corporation as a director by any of the directors are hereby ratified and approved as fully as if such

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actions were authorized, approved and consented to prior to their commission even if  
such person was not an officer and/or director at the time such act was committed

Dated this 30 day of JANUARY, 2002.

DIRECTOR'S NAME

SIGNATURE

Frank Tomasio

FRANK TOMASIO

Frank Tomasio

SHAREHOLDER'S NAME

SIGNATURE