2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000090166

Entity Name: ORION AVIATION GROUP, INC

FILED Jan 17, 2003 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

703 SUNNY PINE WAY 229 FOXTAIL DRIVE

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WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

703 SUNNY PINE WAY 229 FOXTAIL DRIVE

703 SOINNT FINE WAT 229 FOXTAIL DRIVE

WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLLEGIO, MICHAEL A
703 SUNNY PINE WAY
COLLEGIO, MICHAEL A
229 FOXTAIL DRIVE

703 SOININT PINE WAT 229 FOXTAIL DRIVE
B1 E

WEST PALM BEACH, FL 33415 US WEST PALM BEACH, FL 33415 US

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: MICHAEL A COLLEGIO 01/17/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title: PD () Change (X) Addition Name: COLLEGIO, MICHAEL A

 Name:
 Name:
 COLLEGIO, MICHAEL A

 Address:
 Address:
 229 FOXTAIL DRIVE UNIT E

 City-St-Zip:
 City-St-Zip:
 WESTPLAM BEACH, FL 33415

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL A. COLLEGIO PD 01/17/2003