2003 FOR PROFIT CORPORATION

FILED Apr 14, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000119520 DOCUMENT # 04-14-2003 90046 004 ***150.00 1. Entity Name ORION REAL ESTATE INVESTMENT, INC. Mailing Address Principal Place of Business 5665 N.W. 36TH STREET 5665 N.W. 36TH STREET MIAMI SPRINGS FL 33166 MIAMI SPRINGS FL 33166 2. Principal Place of Business Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent .7.. Name and Address of New Registered Agent OSHINSKY, LEONARD ESQ. Street Address (P.O. Box Number is Not Acceptable) 1150 EAST HALLANDALE BEACH BLVD, SUITE A HALLANDALE BEACH FL 33009 City 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State * OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PRESIDENT - SECRETMRY D PRESIDENT ☐ Change Addition ☐ Delete TITLE SHIHADEH, MARWAN NAME NAME 989 N.W. 155TH TERRACE STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33028 CITY-ST-7IP CITY-ST-ZIP V-7RESIDENT **Addition** TITLE D Delete TITLE Change SHIHADEH, NIDAL A NAME 901 S.W., 189TH. AVE. STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33029 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition TITLE SHIHADEH, MOHAMED NAME NAME STREET ADDRESS STREET ADDRESS 901 S.W. 189TH AVENUE CITY-ST-7IP CITY-ST-ZIP PEMBROKE PINES FL 33029 ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE

qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

12. I hereby certify that the information indicated on this report or should of the corporation or the receiver

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report