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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000077337 (0)

ORION TRADING & BROKERAGE, INC.

Principal Place of Business Mailing Address 2515 LAURELWOOD LANE 2515 LAURELWOOD LANE VALRICO FL 33594 VALRICO FL 33594-5021 3. Date Incorporated or Qualified 3a. Date of Last Report 10/02/1995 12/26/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 26 59-3335055 Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes 29 24 25 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RUBIO. LORENZO M 2515 LAURELWOOD LANE 82 Street Address (P.O. Box Number is Not Acceptable) VALRICO FL 33594 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or noth a fire-state of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes. LORENZO M. RUBIO SIGNATURE (NOTE: Registered Agent signature required when reinstating) me of registered agent and title if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 13. 1.1 TITLE TITLE DELETE Change Addition Rubio, Lorenzo M NAME 1.2 NAME 2515 LAURELWOOD LANE STREET ADDRESS 13 STREET ADDRESS VALRICO FL 33594 CITY-ST-ZIP 1.4 CITY - \$1 - ZIP DELETE Change Addition TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME

14. I do 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 annual report or supplemental annual 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 II) are receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or an attachment with an address

3.3 STREET ADDRESS

4.3 STREET ADDRESS 4.4 CITY+ST-ZIP

5.3 STRFE1 ADDRESS 5.4 City - S1 - Zip

6.3 STREET ADDRESS

3 4. CITY - ST - ZIP

41 TITLE 4 2 NAME

5.1 TITLE 5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

DELETE

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

TITLE

NAME STREET ADDRESS

TITLE

LORENZO M. RUBIO

4-15-97

(813)654-5158

Change

Channe

Addition

Addition

Addition

FILED

May 05 1997 8:00am

Secretary of State