

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
98 NOV 17 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000077337 (0)**
1. Corporation Name

ORION TRADING & BROKERAGE, INC.

Principal Place of Business Mailing Address
2515 LAURELWOOD LN. **2515 LAURELWOOD LN.**
VALRICO, FL. 33594 **VALRICO, FL. 33594**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10 / 02 / 1995

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt #, etc.	26 Suite, Apt #, etc.	59-3335055	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24 Country	29 Country	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RUBIO, LORENZO M.
2515 LAURELWOOD LN.
VALRICO, FL. 33594

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 both, in the 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE	<input type="checkbox"/> DELETE	11 TITLE	
NAME	RUBIO, LORENZO M.	12 NAME	800002696048--6
STREET ADDRESS	2515 LAURELWOOD LN.	13 STREET ADDRESS	-11/25/98--01004--002
CITY-ST-ZIP	VALRICO, FL. 33594	14 CITY-ST-ZIP	***150.00 ***150.00
TITLE	<input type="checkbox"/> DELETE	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. 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 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 the 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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lorenzo M. Rubio

6-17-98

Date

813-654-5158

Daytime Phone #

CR2E034 (10/97)

Orion Trading & Brokerage, Inc. 2515 Laurelwood Ln., Valrico, Fla., 33594 U.S.A. Tel(813)654-5158 Fax(813)654-5320

November 6, 1998.

Florida Dept. of State,
Division of Corporations - Annual Report Section
Attn. Ms. Leslie Sellers
P.O. Box 6327
Tallahassee, Fl. 32314

Re. Returned Annual Report Filing

Dear Ms. Sellers:

Please be advised that our referenced '98 Filing has been returned to us twice, in spite of our explanations in telephone conversations with your Dept., and assurances from them that the situation would be rectified.

As indicated to you in our last telephone conversation, we initially sent (filed) our 1998 Annual Report on 30 March 1998, together with our check no. 387, in the amount of \$150.00. That check was never cashed, or returned to either our bank or ourselves.

In the month of June, not having had received the confirmation of the filing, and not having the referenced check collected, we contacted your Dept., and were instructed to resend the copy of the filing, with another check in the same amount. That filing was returned to us twice, with a letter stating that, due to the "late filing," the amount was now \$550.00.

As indicated to you, and as you agreed to, we don't feel we should be penalized for the disappearance of the original (March 30 '98) filing and check.

We trust that, in addressing this matter directly with you, you will be in a better position to help us get it resolved.

We thank you, in anticipation, for your time and assistance with this matter.

Sincerely,



Lorenzo M. Rubio, Pres.
LRD / rvw