2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am Secretary of State P97000074769 DOCUMENT # 1. Entity Name 02-20-2002 90140 005 ***150.00 ORION EQUINE, INC. Mailing Address Principal Place of Business 8801 VISTANA CENTRE DRIVE 8801 VISTANA CENTRE DRIVE ORLANDO FL 32821-6353 ORLANDO FL 32821-6353 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3475584 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent EGERTON, CHARLES H Street Address (P.O. Box Number is Not Acceptable) 800 NORTH MAGNOLIA AVENUE **SUITE 1500** ORLANDO FL 32803 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DP ☐ Addition TITLE TITLE ☐ Delete NAME Doherty, Tara S. NAME DOHERTY, TARA S STREET ADDRESS 11519 SWIFT WATER CIR STREET ADDRESS 1110 Lake Mill Road CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32817 Oviedo, FL 32766 ☐ Addition X Change ☐ Delete TITLE TITEE Doherty, Cherie J. NAME NAME DOHERTY, CHERIE J 1110 Lake Mill Road STREET ADDRESS STREET ADDRESS 11519 SWIFT WATER CIR Oviedo, FL 32766 CITY-ST-7IP CITY-ST-ZIP ORLANDO FL 32817 ☐ Change - Addition TITLE ⁻ □ Dèlete ··· TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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

FILED