941-472-2311

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Daytime Phone #

Orion's Stars, Inc. 2400 Palm Ridge Road Suite C-1 Sanibel, FL 33957

August 11, 2000

Division of Corporations Uniform Business Report P. O. Box 1500 Tallahassee, FL 32302-1500

RE: Orion's Stars, Inc. - FEI 65-0940385 - 2000 Uniform Business Report (UBR)

To Whom It May Concern:

Pursuant to my telephone conversation today with Grace, a Uniform Business Report operator, I am writing to inform you that I never received a first UBR reporting form.

I am also the officer of another Florida corporation, Minnesota Star, Inc., and in years past we have always filed the old "Annual Report" form in a timely manner. Due to the fact that I never received the new UBR form until now, I am paying the \$150. fee per your operators' advice.

Thank you for your consideration in this matter.

Sincerely yours

Arthur L. Corace

President

Orion's Stars, Inc.

Enclosures

ALC/a