

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000083867

1. Entity Name

ORION CAPITAL MARKETS, INC.

FILED
Mar 26, 2001 8:00 am
Secretary of State

03-26-2001 90056 013 ***150.00

Principal Place of Business

5100 N. FEDERAL HWY., STE. 409
FT. LAUDERDALE FL 33308

Mailing Address

5100 N. FEDERAL HWY., STE. 409
FT. LAUDERDALE FL 33308

2. Principal Place of Business

#9 FIESTA WAY

3. Mailing Address

#9 FIESTA WAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

FT. LAUDERDALE, FL

City & State

FT. LAUDERDALE, FL

Zip
33301

Country

Zip
33301

Country

4. FEI Number

65-0950330

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

LEGEL, LARRY

5100 N. FEDERAL HWY., STE. 409
FT. LAUDERDALE FL 33308

7. Name and Address of New Registered Agent

Name

JOSEPH SAFINA

Street Address (P.O. Box Number is Not Acceptable)

#9 FIESTA WAY

City

FT. LAUDERDALE

FL

Zip Code

33301

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD
NAME LEGEL, LARRY
STREET ADDRESS 5100 N. FEDERAL HWY., STE. 409
CITY-ST-ZIP FT. LAUDERDALE FL 33308 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President, Director, Treasury
NAME Joseph Safina
STREET ADDRESS #9 Fiesta Way
CITY-ST-ZIP Ft. Lauderdale, FL 33301 ☒ Change ☒ Addition

TITLE Secretary
NAME Jennifer Safina
STREET ADDRESS #9 Fiesta Way
CITY-ST-ZIP Ft. Lauderdale, FL 33301 ☒ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-20-1

Date

954 4938900

Daytime Phone #

CR2E034 (10/00)

0247104