

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S86415** (4)

1. Corporation Name

ORION GROUP SALES AND SERVICE INC.



Principal Place of Business

Mailing Address

**2139 UNIVERSITY DRIVE
SUITE 444
CORAL SPRINGS FL 33071**

**2139 UNIVERSITY DRIVE
SUITE 444
CORAL SPRINGS FL 33071**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/10/1991

3a. Date of Last Report

04/25/1995

4. FEI Number

65-0299824

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

10. Name and Address of New Registered Agent

**MERCADO, FRED
2139 UNIVERSITY DRIVE
SUITE 444
CORAL SPRINGS FL 33071**

81 Name

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

83

84 City

FL

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 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 of board or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE **P**
2. NAME **MERCADO, FRED**
3. STREET ADDRESS **2139 UNIVERSITY DRIVE**
4. CITY - ST - ZIP **CORAL SPRINGS FL 33071**

☐ DELETE

5. TITLE ☐ DELETE
6. NAME
7. STREET ADDRESS
8. CITY - ST - ZIP

☐ DELETE

9. TITLE ☐ DELETE
10. NAME
11. STREET ADDRESS
12. CITY - ST - ZIP

☐ DELETE

13. TITLE ☐ DELETE
14. NAME
15. STREET ADDRESS
16. CITY - ST - ZIP

☐ DELETE

17. TITLE ☐ DELETE
18. NAME
19. STREET ADDRESS
20. CITY - ST - ZIP

☐ DELETE

21. TITLE ☐ DELETE
22. NAME
23. STREET ADDRESS
24. CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

1. 1. TITLE
2. 2. NAME
3. 3. STREET ADDRESS **2139 University Dr. STE. 444**
4. 4. CITY - ST - ZIP

5. 5. TITLE ☐ Change ☐ Addition

6. 6. NAME
7. 7. STREET ADDRESS
8. 8. CITY - ST - ZIP

9. 9. TITLE ☐ Change ☐ Addition

10. 10. NAME
11. 11. STREET ADDRESS
12. 12. CITY - ST - ZIP

13. 13. TITLE ☐ Change ☐ Addition

14. 14. NAME
15. 15. STREET ADDRESS
16. 16. CITY - ST - ZIP

17. 17. TITLE ☐ Change ☐ Addition

18. 18. NAME
19. 19. STREET ADDRESS
20. 20. CITY - ST - ZIP

21. 21. TITLE ☐ Change ☐ Addition

22. 22. NAME
23. 23. STREET ADDRESS
24. 24. CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/4/96 (954) 752-6094
Date Daytime Phone #

CR2E034 (12/95)