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Feb 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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
2139 UNIVERSITY DRIVE
SUITE 444
CORAL SPRINGS FL 33071

Mailing Address
2139 UNIVERSITY DRIVE
SUITE 444
CORAL SPRINGS FL 33071-6134



2. Principal Place of Business

21 11257 NW 20 Dr.

Suite, Apt. #, etc.

22 City & State

23 Coral Springs Fla.

24 33071 25 Broward

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 33071 30 Broward

3. Date Incorporated or Qualified

10/10/1991

3a. Date of Last Report

03/08/1996

4. FEI Number

65-0299824

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing

□

\$5.00 May Be
Added to Fees

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

X

Yes No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

Mercado, Fred

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

11257 NW 20 Dr.

83

84 City

Coral Springs

FL

85 Zip Code
33071

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 Fred Mercado

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

(NOT Registered Agent signature required when reinstating)

January 31, 1997

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME MERCADO, FRED
STREET ADDRESS 2139 UNIVERSITY DR, ST 444
CITY-ST-ZIP CORAL SPRINGS FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 11257 NW 20 Dr
1.4 CITY-ST-ZIP Coral Springs, Fl. 33071

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 on an attachment with an address.

SIGNATURE: Fred Mercado President Jan. 31, 1997 (954)752-6094

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)