

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 15, 2001 8:00 am
Secretary of State

08-15-2001 90006 016 ***150.00

DOCUMENT # P000000 19138
1. Entity Name ORION Commerce Group Inc

Principal Place of Business 915 Oakfield Drive, Suite F
 Brandon, FL 33511
Mailing Address

2. Principal Place of Business 2108 Jelane Drive
 Suits, Apt. #, etc.
3. Mailing Address 2108 Jelane Drive
 Suits, Apt. #, etc.

City & State VALRICO FL
City & State VALRICO FL

Zip 33594 Hillsborough
Zip 33594 Hillsborough

4. FEI Number 54-3626261
Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
 Anthony C. Ekonomides Esq
 Griffin + Assoc
 915 Oakfield Dr, Suite F
 Brandon, FL 33511
 PO Box 3510
 Brandon, FL 33509

7. Name and Address of New Registered Agent
Name Melvin M. Meyers
Street Address (P.O. Box Number is Not Acceptable) 2108 Jelane Drive
City VALRICO **FL** **Zip Code** 33594

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 *Melvin M. Meyers* **Melvin M. Meyers / Sec-Treas** **8/8/01**
Signature, typed or printed name of registered agent or officer if applicable. (NOTE: Registered Agent's signature required when changing)

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

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE DIRECTOR <input type="checkbox"/> Delete	NAME Alex G. Martens
STREET ADDRESS 2108 Jelane Drive	CITY-ST-ZIP VALRICO, FL 33594
TITLE President <input type="checkbox"/> Delete	NAME RICHARD L. STROUD
STREET ADDRESS 2108 Jelane Drive	CITY-ST-ZIP VALRICO, FL 33594
TITLE See Treasurer <input type="checkbox"/> Delete	NAME MELVIN M. MEYERS
STREET ADDRESS 2108 Jelane Drive	CITY-ST-ZIP VALRICO, FL 33594
TITLE <input type="checkbox"/> Delete	NAME
STREET ADDRESS	CITY-ST-ZIP
TITLE <input type="checkbox"/> Delete	NAME
STREET ADDRESS	CITY-ST-ZIP
TITLE <input type="checkbox"/> Delete	NAME
STREET ADDRESS	CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME
STREET ADDRESS	CITY-ST-ZIP
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME
STREET ADDRESS	CITY-ST-ZIP
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME
STREET ADDRESS	CITY-ST-ZIP
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME
STREET ADDRESS	CITY-ST-ZIP

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: *Melvin M. Meyers* **Melvin M. Meyers** **8/8/01** **813-643-6180**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

80062070

DO NOT WRITE IN THIS SPACE

CR2E034 (1/1/00)

Doc# 00080019138
ORION COMMERCE GROUP, INC. — 80602670

2108 Jelane Drive
Valrico, FL 33594
(813) 643-6180 Fax (813) 643-9469

August 8, 2001

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

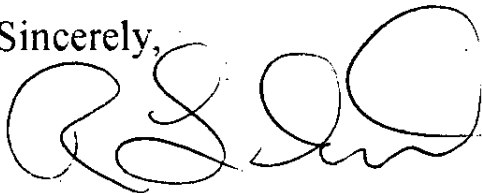
Dear Sirs:

Please excuse our late filing due to our attorney's office relocating and not notifying us. They are the current registered agent. They did not receive either notice nor did we.

This is our first year in business.

Please waive the \$400.00 penalty and accept our enclosed payment for \$150.00.

Sincerely,



Richard L. Stroud
President