2002 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2002 8:00 am Secretary of State F95000001681 DOCUMENT # 1. Entity Name ORIX PINELLAS, INC. Principal Place of Business Mailing Address 100 NORTH RIVERSIDE PLAZA, STE 1400 100 NORTH RIVERSIDE PLAZA, STE 1400 CHICAGO IL 60606 CHICAGO IL 60606 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 36-3990144 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 110 NORTH MAGNOLIA STREET TALLAHASSEE FL 32301 Zip Code City FL 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. TOTAL OF THE STATE THE LEAST WIT YOUR PO SIGNATURE Significant, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition XXX Xelete ☐ Change TITI F NAME ISHIBASHI, KENSUKE NAME STREET ADDRESS STREET ADDRESS 100 NORTH RIVERSIDE PLAZA, STE 1400 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME PURINTON, JAMES H STREET ADDRESS STREET ADDRESS 100 NORTH RIVERSIDE PLAZA, STE 1400 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Change Addition TITLE Delete TITLE VDST NAME NAME PLACK, JEFFREY C STREET ADDRESS STREET ADDRESS 100 NORTH RIVERSIDE PLAZA, STE 1400 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Change ☐ Addition ☐ Delete TITLE TITLE DV . NAME NAME YOKOAMA, HIDEAKI STREET ADDRESS STREET ADDRESS 100 NORTH RIVERSIDE PLAZA, STE 1400 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL Change Addition TITLE ☐ Delete TITLE VAST NAME NAME HOVANEC. DONNA STREET ADDRESS STREET ADDRESS 100 N RIVERSIDE PLAZA, SUITE 1400 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 ☐ Change TITLE Addition Delete TITLE SEVD NAME NAME MCCULLOUGH, MICHAEL

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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

100 N RIVERSIDE PLAZA SUITE 1400

CHICAGO IL 60606

Jeffrey C. Plack 4/5/02

FILED

<u> 312–669–6400 </u>