FILED

Apr 07, 2003 8:00 am Secretary of State

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

F95000001681 DOCUMENT # 04-07-2003 90190 041 ***150.00 1. Entity Name ORIX PINELLAS, INC. Principal Place of Business 100 NORTH RIVERSIDE PLAZA, STE 1400 100 NORTH RIVERSIDE PLAZA, STE 1400 CHICAGO IL 60606 CHICAGO IL 60606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 36-3990144 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VCD 🔀 Delete ☐ Change X Addition TITLE TITLE ISHIBASHI, KENSUKE NAME NAME Nishio, Hiroshio 100 NORTH RIVERSIDE PLAZA, STE 1400 STREET ADDRESS STREET ADDRESS 100 N. Riverside Plaza, Suite 1400 CITY-ST-ZIE CHICAGO IL CITY-ST-ZIP Chicago, IL 60606 Change TITLE TITLE Delete Addition PURINTON, JAMES H NAME NAME 100 NORTH RIVERSIDE PLAZA, STE 1400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CHICAGO IL - - Delete TITLE~ · ~ Addition VDST TITLE ☐ Change PLACK, JEFFREY C NAME NAME STREET ADDRESS 100 NORTH RIVERSIDE PLAZA, STE 1400 STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP DV TITLE X Delete TITLE (T) Change ☐ Addition YOKOAMA, HIDEAKI NAME NAME STREET, DDRESS 100 NORTH RIVERSIDE PLAZA, STE 1400 STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

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TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

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NAME

TITLE

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CHICAGO IL

HOVANEC, DONNA

CHICAGO IL 60606

CHICAGO IL 60606

MCCULLOUGH, MICHAEL

100 N RIVERSIDE PLAZA, SUITE 1400

100 N RIVERSIDE PLAZA SUITE 1400

VAST

SEVD

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Delete

Delete

<u>Jeffrey C.</u> Plack

312/669-6400

☐ Change

Change

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CR2E034 (10/02)