5.2798 B- 7837 FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



ELORIDA DEPARTMENT OF STATE

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

ORIX OCALA, INC.

F96000005546 (4)

FILED May 27 1998 8:00am Secretary of State



Principal Plac	e of Business	Mailing Ad	Mailing Address			
			N RIVERSIDE PLAZA #1400 AGO IL 60806			
						DO NOT WRITE IN THIS SPACE
						3. Date Incorporated or Qualified 10/25/1996
2. Principal P	lace of Business	2a. Mailing) Address			4. FEI Number Applied For
21		26				APPLIED FOR 36-4110212 Not Applicable
Suite, Apt.	#, etc.	Suite, .	Apt #, etc.		·	5. Certificate of Status Desired \$8.75 Additional Fee Reguired
City & Stat	9	City &	State			6. Election Campaign Financing \$5.00 May Be
23		28	า			Trust Fund Contribution Added to Fees
Zip	Country	Žφ		Country	,	8. This corporation owes or has paid the current year Intangible
24	25	29	3	0		Personal Property Tax due June 30. Yes No
	9. Name and Address of Curre	ent Registered A	gent			10. Name and Address of New Registered Agent
i LE	XIS DOCUMENT SERVICES INC).		81	Name	9
	53 WW KELLEY RD			82	Street	t Address (P.O. Box Number is Not Acceptable)
TA	LL ah assee FL 32311			-	0,,000	(Address (To. Box (a.m.s.) a real (soophable)
				83		
				84	City	FL 85 Zip Code
dd Director	the use delices of Coolings CO7 Of	Mana 207 11 00	Florida Ciatulos	the observ		FL
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, and accept the obligations of, Section 607.0505, Florida Statutes.						
SIGNATURE Signature, typed or product name of registered agent and the diagniticals (NOTE Registered Agent signature required when reinstating) DATE						
12,		ND DIRECTORS	<u>``</u>	13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	DCP		DELETE	1.1 TUTLE		Change Addition
NAME	Tashiro, Masaaki			1.2 NAME		
STREET ADDRESS	100 N RIVERSIDE PLAZA #	1400		1,3 STREET	ADDRESS	.
CITY-ST-ZIP	CHICAGO IL 60606			1.4 CHY-5	ST-ZIP	
TITLE	DCV		DELFTE	2.1 TITLE		Change Addition C
NAME	PURINTON, JAMES H			2.2 NAME		
STREET ADDRESS	100 N RIVERSIDE PLAZA #	1400		2.3 STREET	ADDRESS	
CITY-ST-ZIP	CHICAGO IL 60606			2. 4 CITY-	SI - Z IP	, ,
TITLE	DST		DELETE	3 1 TITLE		Change Addition
NAME	PLACK, JEFFREY C			3.2 NAME		
STREET ADDRESS	100 N RIVERSIDE PLAZA #	1400		3.3 STREET	ADDRESS	
CITY-ST-ZIP	CHICAGO IL 60606			3.4. CITY-	ST-ZIP	
TITLE	D		DELFTE	4.1 THTLE		Change Addition
NAME	KAWAI, NOBORU			4. 2 NAME		
STREET ADDRESS	100 N RIVERSIDE PLAZA #	1400		4.3 STREET	ADDRESS	
CITY-ST-ZIP	CHICAGO IL 60606			4.4 C(TY-5	1-7IP	
TITLE	OV		DELETE	5.1 TITLE		Change Addition
NAME	MCCULLOUGH, MICHAEL			5.2 NAME		
STREET ADDRESS	100 N RIVERSIDE PLAZA #	1400		5.3 STREET	ADDRESS	
CITY-ST-ZIP	CHICAGO IL 60606			5.4 CITY - 9	T-ZIP	
TITLE			DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME				6.2 NAME		
STREET ADDRESS				6.3 STREET	ADDRESS	
City-\$1-zip				6.4 CITY - 5	ST-ZIP	
	certify that the information supplied	with this filma do	es not qualify for			ted in Section 119.07(3)(i). Florida Statutes. I further certify that the information

indicated on this armulal report or supplied with the information of the execution of the corporation of the receiver of truster 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 a partial church with an address