

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham,  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F96000005547 (2)

1. Corporation Name

ORIX TAMPA, INC.

FILED

98 JUN -5 PM 3:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business  
100 N RIVERSIDE PLAZA #1400  
CHICAGO IL 60606

Mailing Address  
100 N RIVERSIDE PLAZA #1400  
CHICAGO IL 60606

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/25/1996

4. FEI Number

APPLIED FOR 36-4110209

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

LEXIS DOCUMENT SERVICES INC.  
3953 WW KELLEY RD  
TALLAHASSEE FL 32311

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent, and filed application

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DCP  
NAME TASHIRO, MASAOKI  
STREET ADDRESS 100 N RIVERSIDE PLAZA #1400  
CITY-ST-ZIP CHICAGO IL 60606

TITLE DCV  
NAME PURINTON, JAMES H  
STREET ADDRESS 100 N RIVERSIDE PLAZA #1400  
CITY-ST-ZIP CHICAGO IL 60606

TITLE DST  
NAME PLACK, JEFFREY C  
STREET ADDRESS 100 N RIVERSIDE PLAZA #1400  
CITY-ST-ZIP CHICAGO IL 60606

TITLE D  
NAME KAWAI, NOBORU  
STREET ADDRESS 100 N RIVERSIDE PLAZA #1400  
CITY-ST-ZIP CHICAGO IL 60606

TITLE DV  
NAME MCCULLOUGH, MICHAEL  
STREET ADDRESS 100 N RIVERSIDE PLAZA #1400  
CITY-ST-ZIP CHICAGO IL 60606

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  
1.4 CITY-ST-ZIP

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 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: *Jeffrey C. Plack* JEFFREY C. PLACK

CR2E034 (10/97)