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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA BEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F98000003361

1. Corporation Name

ORIX ORLANDO, INC.

FILED May 06, 1999 8:00 am Secretary of State

05-06-1999 90036 046 ***150.00



| Principal Place | e of Business | Mailing Address | | | | | T (BBISBO 1910 1919) 1911 1911 1 1911 1 1911 1 1911 1 1911 1 1911 1 1911 1 1911 1 1911 1 1911 1 1911 1 1911 1 | | | | |
|---|---|---|---|--------------------------|--------------|---------------|---|---|---------------|----------|----------------|
| | | | | | | \ | | | | | |
| 100 NORTH RIVERSIDE PLAZA. SUITE 1400 CHICAGO IL 60606 | | 100 NORTH RIVERSIDE PLAZA. SUITE 1400 CHICAGO IL 60606 | | | | 1 | | | | | |
| OHOMOO IL GOOD | | OHIONOO IE OOOO | | | | | DO NOT WRITE IN THIS SPACE | | | | |
| | | | | | | | 3. [| Date Incorporated or Qualifed | | | |
| | | | | | | | 1 0 | 06/15/1998 | | | Į |
| 2. Principal P | lace of Business | 2a. Mailing | Address | · · · | | | 4. F | FEI Number | | \Box | Applied For |
| 21 | | 26 | | | | | A | APPLIED FOR | | - ! - ! | Not Applicable |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | | · | \$8.75 Additional | | | | |
| 22 | | 27 | | | | | 5. (| Certifcate of Status Desired | | Fee | Required |
| City & State | | City & State | | | | | 6 6 | Election Campaign Financing | | \$5.0 | 00 May Be |
| 23 28 | | | | | | | Į. | Trust Fund Contribution | | • | ed to Fees |
| Zip | | | | Country | | | + | This corporation owes the curr | ent vear Inta | | |
| 24 | 25 | 29 | 30 | າ ໌ | | | | Personal Property Tax. | ent year mia | ∐ Yes | □No |
| 241 | 9. Name and Address of Current | | | | | | | Name and Address of New F | Registered A | | |
| 5. Name and Address of Current Registered Agent | | | | | Na | me | | | | | |
| LEXIS DOCUMENT SERVICES INC. | | | | L | | | | | | | |
| | WW KELLEY ROAD | 82 | | | Str | eet Addre | ess (P.0 | Box Number is Not Accepta | able) | | |
| | AHASSEE FL 32301 | , | | | | | | | | | |
| TALL | AINOGEL I E 0200 I | | | 83 | 1 | | | | | | İ |
| | | | | 84 | Cit | · | | | | 85 Z | ip Code |
| • | | | | | | - | | | _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 | | | | | | | | | | | |
| office or r | egistered agent, or both, in the State of m familiar with, and accept the obligation | r Florida, Such ons of, Section | i change was autr i 607.0505. Florid | iorized by a Statutes | tne c | orporatio | n s ooa | ard of directors, I hereby accep | or rue abbon | ionem as | registered |
| • | | | | | | | | | | | |
| SIGNATURE | Signature, typed or printed name of registered agent a | and title if applicable | (NOTE: Re | egistered Age | nt signa | ture required | when rein | nstating) | DATE | | |
| 12. | OFFICERS AND | DIRECTORS | | 13, | | | Al | DDITIONS/CHANGES TO OF | FICERS AN | /_ | |
| TITLE | PC00 | | ☐ DELETE | 1.1 TITLE | | P | D | | | Chan | ge 🗌 Addition |
| NAME | Purinton, James H | | | 1.2 NAME | | İ | | | | | • |
| STREET ADDRESS | 100 NORTH RIVERSIDE PLAZA, | SUITE 1400 | | 1.3 STREE | T ADDR | ESS | | | | | { |
| CITY-ST-ZIP | CHICAGO IL 60606 | | | 1.4 CITY-S | T-ZIP | 1 | | | | | |
| TITLE | V | | ☐ DELETE | 2.1 TITLE | | | | · | | Chan | ge 🔲 Addition |
| NAME | YOKOYAMA, HIDEAKI | | | 2.2 NAME | | - 1 | | | | | |
| | 100 NORTH RIVERSIDE PLAZA, | SUITE 1400 | | 2.3 STREE | TANDO | cee | | | | | |
| STREET ADDRESS | CHICAGO IL 60606 | JOIL 1400 | | | - | E-3-3 | | | | | í |
| CITY-ST-ZIP | | | □ BELETE | 2. 4 CITY-3 | SI-ZIP | | | | | Chan | ge Addition |
| TITLE | VSTD | | ☐ DELETE | 3.1 TATLE | |) | | | | | 80 CT VO0100() |
| NAME | PLACK, JEFFREY C | NI 1000 4400 | | 3.2 NAME | | | | | | | |
| STREET ADDRESS | | SUILE 1400 | , | 3.3 STREE | 7 ADOR | ESS | | | | | 1 |
| CITY-ST-ZIP | CHICAGO IL 60606 | | | 3.4, CITY+5 | T-ZIP | | | | <u> </u> | | |
| TILE | VCEO | | DELETE | 4.1 TITLE | | } | | | | Chan | ge 🗌 Addition |
| NAME | tashiro, masaaki | | | 4. 2 NAME | | Ì | | | | | |
| STREET ADDRESS | 100 NORTH RIVERSIDE PLAZA, : | SUITE 1400 | İ | 4.3 STREE | TADOR | ESS | | | | | Į. |
| CITY-ST-ZIP | CHICAGO IL 60606 | | | 4.4 CITY-S | T-ZIP | | | | | | |
| TITLE | EVD | | DELETE | 5.1 TITLE | | | | | | Chan | ge Addition |
| NAME | MCCULLOUGH, MICHAEL | | | 5.2 NAME | | | | | | | |
| STREET ADDRESS | 100 NORTH RIVERSIDE PLAZA, | SUITE 1400 | ı | 5.3 STREE | TADOR | ESS | | | | | 1 |
| CITY-ST-ZIP | CHICAGO IL 60606 | | ' | 5.4 CITY-S | | Ì | | | | , | |
| TITLE | VAS | | DELETE | 6.1 TITLE | | 1.7 | AS | AT | | Chan | ge |
| NAME | HOVANEC, DONNA | | · - | 6.2 NAME | | \ v | , , | • • • | | | |
| | | 211111111111111111111111111111111111111 | i | 6.3 STREE | TARNE | ESS | | | | | ĺ |
| STREET ADDRESS | 100 NORTH RIVERSIDE PLAZA, S | OUTE 1400 | | 1 | | -33 | | | | | ļ |
| CITY-ST-ZIP | CHICAGO IL 60606 | | | 6.4 CITY-S | ı-ZP | | | | | | |

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 all other like empowered.

SIGNATURE: