

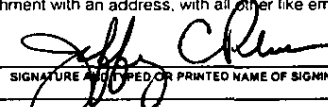
# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 30, 2001 8:00 am**  
**Secretary of State**

04-30-2001 90049 028 \*\*\*150.00

**A6654973**

DO NOT WRITE IN THIS SPACE

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                      |                     |                                                                                                                                         |                                                                                                 |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # F98000003873</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                      |                     |                                                                                                                                         |                                                                                                 |  |
| 1. Entity Name<br><b>ORIX LAKE MARY, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                      |                     |                                                                                                                                         |                                                                                                 |  |
| Principal Place of Business<br><b>100 N. Riverside Plaza<br/>Suite 1400<br/>Chicago, IL 60606</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                      |                     | Mailing Address<br><b>100 N. Riverside Plaza<br/>Suite 1400<br/>Chicago, IL 60606</b>                                                   |                                                                                                 |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                      |                     | 3. Mailing Address                                                                                                                      |                                                                                                 |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                      |                     | Suite, Apt. #, etc.                                                                                                                     |                                                                                                 |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                      |                     | City & State                                                                                                                            |                                                                                                 |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Country                                              | Zip                 | Country                                                                                                                                 | 4. FEI Number<br><b>36-4237410</b>                                                              |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                      |                     |                                                                                                                                         | Applied For<br><input type="checkbox"/> Not Applicable                                          |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                      |                     |                                                                                                                                         | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |  |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                      |                     | 7. Name and Address of New Registered Agent                                                                                             |                                                                                                 |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                      |                     | Name                                                                                                                                    |                                                                                                 |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                      |                     | Street Address (P.O. Box Number is Not Acceptable)                                                                                      |                                                                                                 |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                      |                     |                                                                                                                                         |                                                                                                 |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                      |                     | City <b>FL</b> Zip Code                                                                                                                 |                                                                                                 |  |
| 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.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                      |                     |                                                                                                                                         |                                                                                                 |  |
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                      |                     |                                                                                                                                         |                                                                                                 |  |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                      |                     | <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After MAY 1, 2001 Fee will be \$550.00</b><br><b>Make Check Payable to Department of State</b> |                                                                                                 |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                      |                     | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                    |                                                                                                 |  |
| 11. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                      |                     |                                                                                                                                         |                                                                                                 |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>DC</b> <input checked="" type="checkbox"/> Delete |                     | TITLE                                                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                               |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>Ishibashi, Kensuke</b>                            |                     | NAME                                                                                                                                    |                                                                                                 |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>100 N. Riverside Plaza, Suite 1400</b>            |                     | STREET ADDRESS                                                                                                                          |                                                                                                 |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>Chicago, IL 60606</b>                             |                     | CITY- ST- ZIP                                                                                                                           |                                                                                                 |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>PD</b> <input type="checkbox"/> Delete            |                     | TITLE                                                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                               |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>Purinton, James</b>                               |                     | NAME                                                                                                                                    |                                                                                                 |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>100 N. Riverside Plaza, Suite 1400</b>            |                     | STREET ADDRESS                                                                                                                          |                                                                                                 |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>Chicago, IL 60606</b>                             |                     | CITY- ST- ZIP                                                                                                                           |                                                                                                 |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>EVDST</b> <input type="checkbox"/> Delete         |                     | TITLE                                                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                               |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>Plack, Jeffrey C.</b>                             |                     | NAME                                                                                                                                    |                                                                                                 |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>100 N. Riverside Plaza, Suite 1400</b>            |                     | STREET ADDRESS                                                                                                                          |                                                                                                 |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>Chicago, IL 60606</b>                             |                     | CITY- ST- ZIP                                                                                                                           |                                                                                                 |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>EVD</b> <input type="checkbox"/> Delete           |                     | TITLE                                                                                                                                   | <b>SEVD</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition        |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>Michael McCullough</b>                            |                     | NAME                                                                                                                                    |                                                                                                 |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>100 N. Riverside Plaza, Suite 1400</b>            |                     | STREET ADDRESS                                                                                                                          |                                                                                                 |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>Chicago, IL 60606</b>                             |                     | CITY- ST- ZIP                                                                                                                           |                                                                                                 |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>VD</b> <input type="checkbox"/> Delete            |                     | TITLE                                                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                               |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>Yokoyama, Hideaki</b>                             |                     | NAME                                                                                                                                    |                                                                                                 |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>100 N. Riverside Plaza, Suite 1400</b>            |                     | STREET ADDRESS                                                                                                                          |                                                                                                 |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>Chicago, IL 60606</b>                             |                     | CITY- ST- ZIP                                                                                                                           |                                                                                                 |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>VAST</b> <input type="checkbox"/> Delete          |                     | TITLE                                                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                               |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>Hovanec, Donna</b>                                |                     | NAME                                                                                                                                    |                                                                                                 |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>100 N. Riverside Plaza, Suite 1400</b>            |                     | STREET ADDRESS                                                                                                                          |                                                                                                 |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>Chicago, IL 60606</b>                             |                     | CITY- ST- ZIP                                                                                                                           |                                                                                                 |  |
| 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. |                                                      |                     |                                                                                                                                         |                                                                                                 |  |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                      | Jeffrey C. Plack    |                                                                                                                                         | 4-20-01 312/669-6400                                                                            |  |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                      | <small>Date</small> |                                                                                                                                         | <small>Daytime Phone #</small>                                                                  |  |

CR2E034 (11/00)