FILED

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

Apr 07, 2003 8:00 am Secretary of State F98000003873 DOCUMENT # 04-07-2003 90190 042 ***150.00 ORIX LAKE MARY, INC. Principal Place of Business 100 NORTH RIVERSIDE PLAZA, STE 1400 Mailing Address 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 City & State 4. FEI Number Applied For 36-4237410 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEXIS DOCUMENT SERVICES INC Street Address (P.O. Box Number is Not Acceptable) 3953 WW KELLEY RD TALLAHASSEE FL 32311 City 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (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 TITLE X Detete TITLE ☐ Change ★ Addition YOKOYAMA, HIDEAKI NAME NAME Nishio, Hiroshi 100 NORTH RIVERSIDE PLAZ, STE 1400 STREET ADDRESS STREET ADDRESS 100 N. Riverside Plaza, Ste. 1400 CHICAGO IL CITY-ST-ZIP CITY-ST-ZIP Chicago, IL 60606 **EVST** ☐ Delete TITLE ☐ Change ☐ Addition TITLE PLACK, JEFFREY C NAME NAME 100 NORTH RIVERSIDE PLAZ, STE 1400 STREET ADDRESS STREET ADDRESS CHICAGO IL CITY-ST-ZIP CITY-ST-ZIP SEVD TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCCULLOUGH, MICHAEL NAME 100 NORTH RIVERSIDE PLAZ, STE 1400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP VAST TITLE ☐ Delete TITLE ☐ Addition HOVANEC, DONNA NAME NAME 100 NORTH RIVERSIDE PLAZ, STE 1400 STREET ADDRESS STREET ADDRESS CHICAGO IL CITY-ST-ZIP CITY-ST-ZIP TITLE. ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ſ[™] Change Addition NAME NAME STREET ADDRESS 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 it 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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

<u>Jeffrey C. Plack</u>

4/4/03

CR2E034 (10/02)