2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P26569** Feb 16, 2000 8:00 am 1. Entity Name **Secretary of State** HS-ORLANDO, INC. 02-16-2000 90116 025 ***150.00 Principal Place of Business Mailing Address 200 WEST MADISON STREET, 38TH FLOOR 200 WEST MADISON STREET, 38TH FLOOR CHICAGO IL 60606-3417 CHICAGO IL 60606-3414 2. Principal Place of Business 3. Mailing Address 200 West Madison Street 200 West Madison Street Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 2500 Suite 2500 Applied For City & State City & State 4. FEI Number 36-3705077 Not Applicable Chicago, IL Chicago, II Country \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 60606 USA 60606 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST. **STE 105** TALLAHASSEE FL 32301 Zip Code FL 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. VSD ☐ Change ☐ Addition ☐ Delete TITLE TITLE TURNER, ALLEN M. NAME STREET ADDRESS STREET ADDRESS 200 W. MADISON, 38TH FLR CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL Change ☐ Addition VTD ☐ Delete TITLE TITLE MILLER, GLEN NAME NAME STREET ADDRESS 200 W MADISON 38TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CHICAGO IL ☐ Change Addition DILE TITLE ☐ Delete GEOGA, DOUGLAS G. NAME NAME 200 W. MADISON, 38TH FLR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CHICAGO IL ☐ Change ☐ Addition ☐ Delete TITLE POORMAN, JOHN, KEVIN NAME NAME 200 W. MADISON, 38TH FLR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CHICAGO IL ☐ Change ☐ Addition TITLE ☐ Delete TITLE PRITZKER, NICHOLAS J. NAME NAME 200 W. MADISON, 38TH FLR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL Change ☐ Addition ☐ Delete TITLE TITLE PRITZKER, THOMAS J NAME STREET ADDRESS 200 W MADISON, 38TH FLR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 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 section 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 received of the employered of excite this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date