

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 20, 2001 8:00 am
Secretary of State

02-20-2001 90086 025 ***150.00

DOCUMENT # P26569

1. Entity Name

HS-ORLANDO, INC.

Principal Place of Business

200 WEST MADISON STREET
25TH FLOOR
CHICAGO, IL 60606

Mailing Address

200 WEST MADISON STREET
25TH FLOOR
CHICAGO, IL 60606

2. Principal Place of Business

3. Mailing Address

A0025026

State, Apt. #, etc.

State, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. Fed Number

36-3705077

Applied for

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301

Name

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

City

FL

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

Signature, typed or printed name of registered agent and title, and title

Signature of Registered Agent, typed or printed name, and title

Date

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and costs to do so
(See criteria on back)

☐

FILE MONTHLY FEE IS \$100.00

After March 1, 2001, Fee will be \$100.00

Make check payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VSD
TURNER, ALLEN M.
200 WEST MADISON, 38th FLOOR
CHICAGO, IL 60606

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition
VTD
MILLER, GLEN
200 WEST MADISON STREET, 25TH FLOOR
CHICAGO, IL 60606

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VTD
MILLER, GLEN
200 WEST MADISON, 38th FLOOR
CHICAGO, IL 60606

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition
VTD
MILLER, GLEN
200 WEST MADISON STREET, 25TH FLOOR
CHICAGO, IL 60606

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
V
GEOGA, DOUGLAS G.
200 WEST MADISON, 38th FLOOR
CHICAGO, IL 60606

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition
V
GEOGA, DOUGLAS G.
200 WEST MADISON, 38th FLOOR
CHICAGO, IL 60606

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
V
POORMAN, JOHN KEVIN
200 WEST MADISON, 38th FLOOR
CHICAGO, IL 60606

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition
V
POORMAN, JOHN KEVIN
200 WEST MADISON, 38th FLOOR
CHICAGO, IL 60606

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
PD
PRITZKER, NICHOLAS J.
200 WEST MADISON, 38th FLOOR
CHICAGO, IL 60606

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition
PD
PRITZKER, NICHOLAS J.
200 WEST MADISON, 38th FLOOR
CHICAGO, IL 60606

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
V
PRITZKER, THOMAS J.
200 WEST MADISON, 38th FLOOR
CHICAGO, IL 60606

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition
V
PRITZKER, THOMAS J.
200 WEST MADISON, 38th FLOOR
CHICAGO, IL 60606

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, the receiver or trustee empowered to prepare 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:

Glen Miller, Vice President, 1/26/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

CR2004 (1/1/00)