

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

FILED
Feb 10, 2002 8:00 am
Secretary of State

02-10-2002 90010 038 ***150.00

DOCUMENT # P26569

1. Entity Name

HS-ORLANDO, INC. ✓

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

200 WEST MADISON STREET

Suite, Apt. #, etc.

25TH FLOOR

City & State

CHICAGO, IL

Zip

60606

Country

USA

3. Mailing Address

200 WEST MADISON STREET

Suite, Apt. #, etc.

25TH FLOOR

City & State

CHICAGO, IL

Zip

60606

Country

USA

DO NOT WRITE IN THIS SPACE

4. FEI Number

36-3705077

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

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

1201 HAYS STREET

SUITE 105

City

TALLAHASSEE

FL

Zip Code

32301

**DO NOT WRITE
IN THIS SPACE**

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VSD
ALLEN M. TURNER
200 WEST MADISON ST., 25TH FLOOR
CHICAGO, IL 60606

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VTD
GLEN MILLER
200 WEST MADISON ST., 25TH FLOOR
CHICAGO, IL 60606

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DOUGLAS GEOGA
NICHOLAS J. PRITZKER
200 WEST MADISON ST., 25TH FLOOR
CHICAGO, IL 60606

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
DOUGLAS GEOGA
200 WEST MADISON ST., 25TH FLOOR
CHICAGO, IL 60606

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
JOHN KEVIN POORMAN
200 WEST MADISON ST., 25TH FLOOR
CHICAGO, IL 60606

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
HAROLD S. HANDELSMAN
200 WEST MADISON ST., 25TH 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 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 on an attachment with an address with all other the empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Glen Miller, Vice President, 1/11/02 (312) 750-8000

Date

Daytime Phone #

**DO NOT WRITE
IN THIS SPACE**

CR2E034B (12/01)

Attachment
Doc # P26569

818863

DIVERSIFIED FINANCIAL MANAGEMENT CORP.

200 WEST MADISON STREET
SUITE 2500
CHICAGO, ILLINOIS 60606-2400
(312) 920-2468
(312) 920-2312 FAX

Writer's Direct Dial:
(312) 750-8461

January 25, 2002

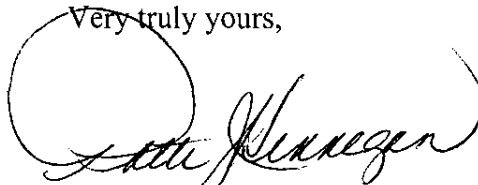
Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

**RE: HS-Orlando, Inc.
Document #P26569**

Dear Sir/Madam:

Enclosed for filing please find the 2002 For Profit Corporation Uniform Business Report (UBR) for the captioned corporation. Also enclosed is a check in the amount of \$150.00 to cover the filing fee.

Very truly yours,



Patti J. Hennegan
Legal Assistant

Enclosures