

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 15, 2004 08:00 AM
Secretary of State

DOCUMENT # P26569

1. Entity Name
HS-ORLANDO, INC.



Principal Place of Business
200 WEST MADISON STREET
25TH FL
CHICAGO, IL 60606

Mailing Address
200 WEST MADISON STREET
25TH FL
CHICAGO, IL 60606



01062004 No Chg-P CR2E034 (10/03)

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

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE 105
TALLAHASSEE, FL 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	VSD
NAME	TURNER, ALLEN M.
STREET ADDRESS	200 W. MADISON, 38TH FLR
CITY-ST-ZIP	CHICAGO, IL
TITLE	VTD
NAME	MILLER, GLEN
STREET ADDRESS	200 WEST MADISON ST- 25TH FLOOR
CITY-ST-ZIP	CHICAGO, IL 60606
TITLE	V
NAME	GEOGA, DOUGLAS G.
STREET ADDRESS	200 W. MADISON, 38TH FLR
CITY-ST-ZIP	CHICAGO, IL
TITLE	V
NAME	POORMAN, JOHN, KEVIN
STREET ADDRESS	200 W. MADISON, 38TH FLR
CITY-ST-ZIP	CHICAGO, IL
TITLE	PD
NAME	HANDELSMAN, HAROLD S
STREET ADDRESS	200 W. MADISON
CITY-ST-ZIP	CHICAGO, IL 60606
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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01/15/04-80010-010 150.00

**DO NOT WRITE
IN THIS SPACE**

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 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 10 or Block 11 if changed, or on an amendment with an address, with all other like empowered.

SIGNATURE:

Glen Miller, Vice President, 1/6/04, 312-750-8400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #