

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 15, 2003 8:00 am
Secretary of State

04-15-2003 90109 035 ***150.00

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-3705077

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE 105
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

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. 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 resigning)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$650.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **VSD** ☐ Delete
NAME **TURNER, ALLEN M.**
STREET ADDRESS **200 W. MADISON, 38TH FLR**
CITY-ST-ZIP **CHICAGO, IL**

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

TITLE **V** ☐ Delete
NAME **GEOGA, DOUGLAS G.**
STREET ADDRESS **200 W. MADISON, 38TH FLR**
CITY-ST-ZIP **CHICAGO, IL**

TITLE **V** ☐ Delete
NAME **POORMAN, JOHN, KEVIN**
STREET ADDRESS **200 W. MADISON, 38TH FLR**
CITY-ST-ZIP **CHICAGO, IL**

TITLE **PD** ☒ Delete
NAME **PRITZKER, NICHOLAS J.**
STREET ADDRESS **200 W. MADISON, 38TH FLR**
CITY-ST-ZIP **CHICAGO, IL**

TITLE **V** ☒ Delete
NAME **PRITZKER, THOMAS J**
STREET ADDRESS **200 W MADISON, 38TH FLR**
CITY-ST-ZIP **CHICAGO, IL**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Change ☒ Addition
NAME **HANDELSMAN, HAROLD S.**
STREET ADDRESS **200 W MADISON**
CITY-ST-ZIP **CHICAGO, IL 60606**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Glen Miller, Vice President, 3/14/03 (312) 750-8400

Date

Daytime Phone #

CR2E034 (10/02)

Attachment #
86081065
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

April 11, 2003

Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

RE: HS-Orlando, Inc.
Document #P26569

Dear Sir/Madam:

Enclosed for filing please find the 2003 for Profit Corporation Uniform Business Report (UBR) for the captioned corporation. Also enclosed is our check in the amount of \$150.00 for the filing fee.

Very truly yours,



Patti J. Hennegan
Legal Assistant

Enclosures