

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Apr 23 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 668562 (2)**

1. Corporation Name  
**TRI-DANFORTH APARTMENTS, INC.**

Principal Place of Business <b>710 N PLANKINTON AVE                  MILWAUKEE WI 53203-2404                  US</b>	Mailing Address <b>710 N PLANKINTON AVE                  MILWAUKEE WI 53203-2404                  US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>05/01/1980</b>	
21		26		4. FEI Number <b>39-1397703</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
23		28		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
24	25	29	30		
Zip		Zip			
Country		Country			

9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM                  1200 S. PINE ISLAND ROAD                  PLANTATION FL 33324</b>				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>SV</b> <input type="checkbox"/> DELETE	1.1 TITLE	<b>V</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>YOUNG, JAMES B</b>	1.2 NAME	<b>BRAUN, ROBERT E.</b>
STREET ADDRESS	<b>710 N. PLANKINTON AVENUE</b>	1.3 STREET ADDRESS	<b>710 N. PLANKINTON AVENUE, #1200</b>
CITY-ST-ZIP	<b>MILWAUKEE WI</b>	1.4 CITY-ST-ZIP	<b>MILWAUKEE, WI 53203</b>
TITLE	<b>VD</b> <input type="checkbox"/> DELETE	2.1 TITLE	<b>V</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>STEIN, GERALD</b>	2.2 NAME	<b>BORRIS, JAMES D.</b>
STREET ADDRESS	<b>710 N. PLANKINTON AVE.</b>	2.3 STREET ADDRESS	<b>710 N. PLANKINTON AVENUE, #1200</b>
CITY-ST-ZIP	<b>MILWAUKEE WI</b>	2.4 CITY-ST-ZIP	<b>MILWAUKEE, WI 53203</b>
TITLE	<b>AS</b> <input type="checkbox"/> DELETE	3.1 TITLE	<b>V</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>BENNETT, BRENDA</b>	3.2 NAME	<b>GRANDLICH, JOHN R.</b>
STREET ADDRESS	<b>3000 N ATLANTIC BLVD STE 205</b>	3.3 STREET ADDRESS	<b>710 N. PLANKINTON AVENUE, #1200</b>
CITY-ST-ZIP	<b>COCOA BEACH, FL 00000</b>	3.4 CITY-ST-ZIP	<b>MILWAUKEE, WI 53203</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE	4.1 TITLE	<b>T</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>ZILBER, JOSEPH J.</b>	4.2 NAME	<b>CHEVALIER, STEPHAN J.</b>
STREET ADDRESS	<b>710 N. PLANKINTON AVENUE</b>	4.3 STREET ADDRESS	<b>710 N. PLANKINTON AVENUE, #1200</b>
CITY-ST-ZIP	<b>MILWAUKEE WI</b>	4.4 CITY-ST-ZIP	<b>MILWAUKEE, WI 53203</b>
TITLE	<b>V</b> <input type="checkbox"/> DELETE	5.1 TITLE	<b>AS</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>JANZ, JAMES F</b>	5.2 NAME	<b>MADIGAN, MARK S.</b>
STREET ADDRESS	<b>710 N. PLANKINTON AVENUE</b>	5.3 STREET ADDRESS	<b>710 N. PLANKINTON AVENUE, #1200</b>
CITY-ST-ZIP	<b>MILWAUKEE WI</b>	5.4 CITY-ST-ZIP	<b>MILWAUKEE, WI 53203</b>
TITLE	<b>P</b> <input type="checkbox"/> DELETE	6.1 TITLE	<b>AS</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>WIGCHERS, ARTHUR W., JR.</b>	6.2 NAME	<b>DELISLE, SANDRA J.</b>
STREET ADDRESS	<b>710 N. PLANKINTON AVENUE</b>	6.3 STREET ADDRESS	<b>710 N. PLANKINTON AVENUE, #1200</b>
CITY-ST-ZIP	<b>MILWAUKEE WI</b>	6.4 CITY-ST-ZIP	<b>MILWAUKEE, WI 53203</b>

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Mark S. Madigan  
 Assistant Secretary 1/28/98 (414) 274-2433

CR2034 (10/97)