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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 668562
 1. Corporation Name
TRI-DANFORTH APARTMENTS, INC.



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

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

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City
 85 Zip Code
FL

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE SV	YOUNG, JAMES B 710 N. PLANKINTON AVENUE MILWAUKEE WI	1.1 TITLE V	BRAUN, ROBERT E. 710 N. PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203
TITLE VD	STEIN, GERALD 710 N. PLANKINTON AVE. MILWAUKEE WI	2.1 TITLE V	BORRIS, JAMES D. 710 N. PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203
TITLE AS	BENNETT, BRENDA 3000 N ATLANTIC BLVD STE 205 COCOA BEACH, FL 00000	3.1 TITLE V	GRANDLICH, JOHN R. 710 N. PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203
TITLE D	ZILBER, JOSEPH J. 710 N. PLANKINTON AVENUE MILWAUKEE WI	4.1 TITLE TR	CHEVALIER, STEPHAN J. 710 N. PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203
TITLE V	JANZ, JAMES F 710 N. PLANKINTON AVENUE MILWAUKEE WI	5.1 TITLE AS	DELISLE, SANDRA J. 710 N. PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203
TITLE P	WIGCHERS, ARTHUR W., JR. 710 N. PLANKINTON AVENUE MILWAUKEE WI	6.1 TITLE AS	MADIGAN, MARK S. 710 N. PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203

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, with all other like empowered.

SIGNATURE: *Mark S. Madigan* **SIGNATURE REQUIRED**
 Assistant Secretary 1/18/99 (414) 274-2433

CR2E034 (1/198)