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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 # 821336

1. Corporation Name

COST OF WISCONSIN, INC.

Principal Place of Business
 W172N13050 DIVISION ROAD
 GERMANTOWN W 53022
 US

Mailing Address
 W172N13050 DIVISION ROAD
 GERMANTOWN W 53022
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/16/1968

4. FEI Number

39-1089478

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional**

Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐**\$5.00 May Be**

Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

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25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is not acceptable)

83

84

FL

85

10. Name and Address of New Registered Agent

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

and title if applicable.

(NOTE: Registered agent's signature is required when resigning)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME **PD STANWYCK, JON J**
 STREET ADDRESS **6909 WEST WAUNAKEE CIRCLE**
 CITY-STATE-ZIP **MEQUON WI**

1.2 NAME ☐ DELETE

NAME **ST SCHRIEBER, ROGER**
 STREET ADDRESS **W 172 N 13050 DIVISION RD**
 CITY-STATE-ZIP **GERMANTOWN WI 53022**

1.3 NAME ☐ DELETE

NAME
 STREET ADDRESS
 CITY-STATE-ZIP

1.4 NAME ☐ DELETE

NAME
 STREET ADDRESS
 CITY-STATE-ZIP

1.5 NAME ☐ DELETE

NAME
 STREET ADDRESS
 CITY-STATE-ZIP

1.6 NAME ☐ DELETE

NAME
 STREET ADDRESS
 CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
 1.3 STREET ADDRESS **11125 N. WILTON RD.**
 1.4 CITY-STATE-ZIP **MEQUON, WI. 53097**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-STATE-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)