2000 UNIFORM BUSINESS REPORT (UBR) FILED May 03, 2000 8:00 am Secretary of State **DOCUMENT #847554** 1. Entity Name TRI REALTY, INC. 05-03-2000 90040 032 ***150.00 Principal Place of Business Mailing Address TO N PLANKINTON AVE 710 N PLANKINTON AVE **SUITE 1200** MILWAUKEE WI 53203-2404 WI 53203-2404 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 39-1093454 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. Addition TITLE ☐ Change ☐ Delete TITLE JANZ, JAMES F SEE ATTACHED LIST FOR ADDITIONAL OFFICERS NAME NAME 710 N. PLANKINTON AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILWAUKEE WI CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE BORRIS, JAMES D NAME NAME 710 N PLANKINTON AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILWAUKEE WI CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE WIGCHERS, ARTHUR W.,JR. NAME NAME 710 N. PLANKINTON AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILWAUKEE WI CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE ZILBER, JOSEPH J. NAME NAME 710 N. PLANKINTON AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILWAUKEE WI CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE YOUNG, JAMES B NAME 710 N. PLANKINTON AVE. STREET ADDRESS STREET ADDRESS MILWAUKEE WI CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ۷D ☐ Delete TITLE STEIN, GERALD NAME 710 N. PLANKINTON AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILWAUKEE WI CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

(414) 274-2433

Daytime Phone #

1-14-00

Date

SIGNATURE:

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TRI REALTY INC. DOCUMENT #847554 ADDITIONAL OFFICERS

V BRAUN, ROBERT E. 710 NORTH PLANKINTON AVENUE, #1000 MILWAUKEE, WI 53203

V BENNETT, JACK A. 1600 N. ATLANTIC AVENUE, #201 COCOA BEACH, FL 32931

V/TR CHEVALIER, STEPHAN J. 710 NORTH PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203

V/AS DANLEY, ROBERT 95-300 WAIKALANI DR. MILILANI, HI 96789

V HEBERT, WILLIAM J. 710 NORTH PLANKINTON AVENUE, #1100 MILWAUKEE, WI 53203

V KERSEY, JOHN W. 710 NORTH PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203

V LAU, CHRISTOPHER J. 220 S. KING STREET SUITE 2170 HONOLULU, HI 96789

V MANTZ, DONALD A. 710 NORTH PLANKINTON AVENUE, #1100 MILWAUKEE, WI 53203

V MORRIS, KENNETH A. 710 NORTH PLANKINTON AVENUE, #1000 MILWAUKEE, WI 53203

V WOLF, JANIS B. 710 NORTH PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203 AS DELISLE, SANDRA J. 710 NORTH PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203

AS MADIGAN, MARK S. 710 NORTH PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203