2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 30, 2001 8:00 am Secretary of State DOCUMENT # F9200000803 ALDRIAN GUSZKOWSKI INC. 01-30-2001 90048 041 ***150.00 Principal Place of Business Mailing Address 12958 WEST BLUEMOND ROAD 12958 WEST BLUEMOND ROAD ELM GROVE WI 53122 ELM GROVE WI 53122 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 39-1726297 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEGAN, JOSEPH R Street Address (P.O. Box Number is Not Acceptable) 11382 PROSPERITY FARMS ROAD SUITE 225 PALM BEACH GARDENS FL 33410 Zip Code City FL 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ☐ Defete TITLE TITLE ALDRIAN, CHARLES F NAME NAME 2570 N THAYER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BIRCHWOOD WI 54817 CITY-ST-ZIP ☐ Addition Change □ Delete TITLE TITLE guszkowski, Eugene R NAME NAMÉ 1035 LAUREL COURT STREET ADDRESS STREET ADDRESS WAUWATOSA WI 53213 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE MIKECZ; MICHAEL --NAME NAME \$44 W25780 UNDERWOOD CT STREET ADDRESS STREET ADDRESS WAUKESHA WI 53186 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE alexander, stephen j NAME NAME W3990 BLUFF RD STREET ADDRESS STREET ADDRESS **EAGLE WI 53119** CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 suppliered that it 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 tustee 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 addition of the receiver of the corporation of the receiver of tustee empowered.

FICER OR DIRECTOR

FILED

15 January 2001