

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortnam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **H26301** (2)

1. Corporation Name
OLD RIVER ROAD, INC.



Principal Place of Business: **710 N PLANKINTO AVENUE SUITE 1200 MILWAUKEE WI 53203-2404 US**
Mailing Address: **710 N PLANKINTO AVENUE SUITE 1200 MILWAUKEE WI 53203-2404 US**

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields for additional locations.

3. Date Incorporated or Qualified: **10/19/1984**
3a. Date of Last Report: **01/30/1995**
4. FEI Number: **39-1500265**
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes 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 (81-85) fields.

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: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	ZILBER, JOSEPH J. 710 N. PLANKINTON AVENUE MILWAUKEE WI	1.1 TITLE: <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	V BRAUN, ROBERT E. 710 N. PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203
TITLE: V	LAABS, SUSAN K 710 N. PLANKINTON AVENUE MILWAUKEE WI	2.1 TITLE: <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	T CHEVALIER, STEPHAN J. 710 N. PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203
TITLE: DV	STEIN, GERALD 710 N. PLANKINTON AVENUE MILWAUKEE WI	3.1 TITLE: <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	AS MADIGAN, MARK S. 710 N. PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203
TITLE: P	BORRIS, JAMES D 710 N PLANKINTON AVE MILWAUKEE WI	4.1 TITLE: <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	AS JAN M. ZORDANI 710 N. PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203
TITLE: V	WIGCHERS, ARTHUR W. 710 N. PLANKINTON AVENUE MILWAUKEE WI	5.1 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	WIGCHERS, ARTHUR W., JR. (please add Jr. to the name)
TITLE: VS	YOUNG, JAMES B. 710 N. PLANKINTON AVENUE MILWAUKEE WI	6.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Mark S. Madigan, Assistant Secretary

1/19/96 (4140 274-2434)

CR2E034 (12/95)