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Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90159 023 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # H26301

1. Corporation Name
OLD RIVER ROAD, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 710 N PLANKINTON AVE SUITE 1200 MILWAUKEE WI 53203-2404 US	Mailing Address 710 N PLANKINTON AVE SUITE 1200 MILWAUKEE WI 53203-2404 US
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3. Date Incorporated or Qualified 10/19/1984	
4. FEI Number 39-1500265	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	

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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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
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11. Pursuant to the provisions of Sections 607.0501 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 _____ (NO. E: Registered Agent signature required when reinstating) 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 V	BRAUN, ROBERT E. 710 N. PLANKINTON AVENUE MILWAUKEE, WI 53203
TITLE V	LAABS, SUSAN K 710 N. PLANKINTON AVENUE MILWAUKEE WI	2.1 TITLE V	GRANDLICH, JOHN R. 710 N. PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203
TITLE DV	STEIN, GERALD 710 N. PLANKINTON AVENUE MILWAUKEE WI	3.1 TITLE TR	CHEVALIER, STEPHAN J. 710 N. PLANKINTON AVENUE MILWAUKEE, WI 53203
TITLE P	BORRIS, JAMES D 710 N. PLANKINTON AVE MILWAUKEE WI	4.1 TITLE AS	DELISLE, SANDRA J. 710 N. PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203
TITLE V	WIGCHERS, ARTHUR W. JR. 710 N. PLANKINTON AVENUE MILWAUKEE WI	5.1 TITLE AS	MADIGAN, MARK S. 710 N. PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203
TITLE VS	YOUNG, JAMES B. 710 N. PLANKINTON AVENUE MILWAUKEE WI	6.1 TITLE	

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
 Assistant Secretary 1/18/99 (414) 274-2433

CR2E034 (11/98)