2002 UNIFORM BUSINESS REPORT (UBR)

May 02, 2002 8:00 am Secretary of State DOCUMENT # P00000108552 1. Entity Name ARTESIA DEVELOPMENT, INC. 05-02-2002 90052 024 ***150.00 Principal Place of Business Mailing Address 710 N. PLANKINTON AVE., #1200 710 N. PLANKINTON AVE., #1200 MILWAUKEE WI 53203 MILWAUKEE WI 53203 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 39-2010461 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE SEE ATTACHED LIST OF OFFICERS NAME ZILBER, JOSEPH J NAME STREET ADDRESS 710 N. PLANKINTON AVE., #1200 STREET ADDRESS CITY-ST-7IP MILWAUKEE WI 53203 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Mark S. Madigan. Assistant Secretary

01/10/02

<u>(414) 2</u>74-2433

FILED

Daytime Phone

ATTACHMENT

ARTESIA DEVELOPMENT, INC. DOCUMENT # P00000108552

Additional Officers:

P WIGCHERS, ARTHUR W., JR. 710 N. PLANKINTON AVENUE SUITE 1200 MILWAUKEE, WI 53203

V BENNETT, BRENDA 1600 N. ATLANTIC AVENUE SUITE #201 COCOA BEACH, FL 32931

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

V BORRIS, JAMES D. 710 N. PLANKINTON AVENUE SUITE 1100 MILWAUKEE, WI 53203

V BRAUN, ROBERT E. 710 N. PLANKINTON AVENUE SUITE 1000 MILWAUKEE, WI 53203

V GRANDLICH, JOHN R. 710 N. PLANKINTON AVENUE SUITE 1100 MILWAUKEE, WI 53203 V JANZ, JAMES F. 710 N. PLANKINTON AVENUE SUITE 1200 MILWAUKEE, WI 53203

V STEIN, GERALD 710 N. PLANKINTON AVENUE SUITE 1200 MILWAUKEE, WI 53203

V/S YOUNG, JAMES B. 710 N. PLANKINTON AVENUE SUITE 1200 MILWAUKEE, WI 53203

T CHEVALIER, STEPHAN J. 710 N. PLANKINTON AVENUE SUITE 1200 MILWAUKEE, WI 53203

AS
DELISLE, SANDRA J.
710 N. PLANKINTON AVENUE
SUITE 1200
MILWAUKEE, WI 53203

AS MADIGAN, MARK S. 710 N. PLANKINTON AVENUE SUITE 1200 MILWAUKEE, WI 53203 THACHMENT # POO

YOUNG & MADIGAN, S.C.

ATTORNEYS AT LAW

JAMES B. YOUNG MARK S. MADIGAN SANDRA J. DeLISLE 710 North Plankinton Avenue Suite 1200 Milwaukee, Wisconsin 53203

TELEPHONE: (414) 274-2420

TELECOPIER: (414) 274-2710

Direct Dial: (414) 274-2441 E-mail: dboeder@zilber.com

April 22, 2002

VIA FEDERAL EXPRESS

Division of Corporations Uniform Business Reports Filings 409 East Gaines Street Tallahassee, FL 32399

2002 Uniform Business Reports (UBRs)

Gentlemen:

Enclosed please find completed UBRs and individual checks, each check made payable to the Department of State in the amount of \$150.00, for the following corporations:

- Artesia Development, Inc. [P00000108552] 1.
- 2. Artesia Townhomes, Inc. [F34404]
- Benko Construction Co., Inc. [J84792] 3.
- Cape Winds, Inc. [H03175] 4.
- Emerald Marketing, Inc. [K40020] 5.
- Oaks at Lake Front, Inc. [P97000106134] 6.
- 7. Old River Road, Inc. [H26301]
- Shorewood of Cape Canaveral, Inc. [P95000028228] 8.
- 9. Solana Lake, Inc. [P99000035255]
- Solana Shores, Inc. [P99000035256] 10.
- 11. Sonin, Inc. [P94000033048]
- Sunset Cove of Cocoa Beach, Inc. [P99000007053] 12.
- TRI-Danforth Apartments, Inc. [668562] 13.
- TRI Development of Orlando, Inc. [J53412] 14.
- TRI-Lake Doe, Inc. [J84794] 15.
- TRI Realty, Inc. [847554] 16.
- Towne Development of Ft. Lauderdale [P98000105230] 17.
- Towne Development of Island Pointe, Inc. [P01000070446] 18.
- Towne Development of Jacksonville, Inc. [L66859] 19.
- Towne Development of Merritt Island, Inc. [P95000075181] 20.
- Towne Development of Pompano Beach, Inc. [P96000010282] 21.
- 22. Vilano Venture, Inc. [H03412]
- Whitley Bay Development, Inc. [P99000035258 23.
- Whitley Bay Marina, Inc. [P01000092904] 24.
- Whitley Bay West, Inc. [P01000094603] 25.
- Z.R.W. Corporation [P93000005531]

Very truly yours,

Debbie Boeder