2002 UNIFORM BUSINESS REPORT (UBR)

May 02, 2002 8:00 am Secretary of State **DOCUMENT #** P01000094603 1. Entity Name WHITLEY BAY WEST, INC. 05-02-2002 90053 048 ***150.00 Principal Place of Business Mailing Address 710 N. PLANKINTON AVE., STE, 1200 710 N. PLANKINTON AVE., STE. 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 39-2038345 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 City Zip Code 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) 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. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition Change NAME ZILBER, JOSEPH J NAME STREET ADDRESS 710 N. PLANKINTON AVE., STE. 1200 STREET ADDRESS SEE ATTACHED LIST OF ADDITIONAL OFFICERS CITY-ST-ZIP MILWAUKEE WI 53203 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS 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 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

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.

CITY-ST-ZIP

SIGNATURE:

Mark S. Madigan Assistant Secretary

01/10/02

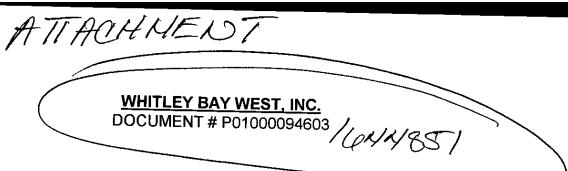
Date

(414) 274-2433

CR2E034 (9/01)

FILED

Daytime Phone #



Additional Officers:

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WIGCHERS, ARTHUR W., JR. 710 N. PLANKINTON AVE., #1200 MILWAUKEE, WI 53203

V

BENNETT, BRENDA C. 1600 N. ATLANTIC AVENUE, #201 COCOA BEACH, FL 32932

V

BENNETT, JACK A. 1600 N. ATLANTIC AVENUE, #201 COCOA BEACH, FL 32932

V

BENNETT, MAATH 1600 N. ATLANTIC AVENUE, #201 COCOA BEACH, FL 32932

V

BORRIS, JAMES D. 710 NORTH PLANKINTON AVENUE, #1100 MILWAUKEE, WISCONSIN 53203

V

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

V

GRANDLICH, JOHN R. 710 NORTH PLANKINTON AVENUE, #1100 MILWAUKEE, WISCONSIN 53203

V

JANZ, JAMES F. 710 NORTH PLANKINTON AVENUE, #1200 MILWAUKEE, WISCONSIN 53203 STEIN, GERALD M. 710 NORTH PLANKINTON AVENUE, #1200 MILWAUKEE, WISCONSIN 53203

V/S

V

YOUNG, JAMES B. 710 NORTH PLANKINTON AVENUE, #1200 MILWAUKEE, WISCONSIN 53203

Τ

CHEVALIER, STEPHAN J. 710 NORTH PLANKINTON AVENUE, #1200 MILWAUKEE, WISCONSIN 53203

AS

DELISLE, SANDRA J. 710 NORTH PLANKINTON AVENUE, #1200 MILWAUKEE, WISCONSIN 53203

AS

MADIGAN, MARK S. 710 N. PLANKINTON AVE., #1200 MILWAUKEE, WI 53203

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