2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 15, 2005 8:00 am Secretary of State 02-15-2005 90020 030 ***150 00 **DOCUMENT # P02000113581** 1. Entity Name CAPE MANAGEMENT, INC. Principal Place of Business Mailing Address 710 NORTH PLANKINTON AVENUE 710 NORTH PLANKINTON AVENUE 40018672 **SUITE 1200 SUITE 1200** WILWAUKEE, WI 53203 MILWAUKEE. WI 53203 2. Principal Place of Business 3. Mailing Address 1000 Shorewood Drive 710 N. Plankinton Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 Chg-P CR2E034 (10/03) SSuite 1200 Suite 200 City & State City & State Mi Iwaukee, WI 4. FEI Number Applied For Cape Canaveral, FL 48-1285259 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32920 -US 53203 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent , C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE ☐ Change **X**Addition TITLE ZILBER, JOSEPH J NAME NAME SEE ATTACHED LIST FOR ADDITIONAL OFFICERS STREET ADDRESS 710 N. PLANKINTON AVENUE, SUITE 1200 STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZIP TITLE ☐ Delete TILLE Change Addition BORRIS, JAMES D NAME NAME STREET ADDRESS 710 N. PLANKTINON AVENUE, SUITE 1100 STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZIP Delete TITI F TITLE Channe ☐ Addition ANDREWS, SANDY 1000 SHOREWOOD DRIVE, #200 ANDREWS, SANDY NAME NAME 8968 CARIBE DRIVE STREET ADDRESS STREET ADDRESS CAPE CANAVERAL, FL 32920 CITY-ST-ZIP CAPE CANAVERAL, FL 32920 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition GRANDLICH, JOHN R NAME NAME STREET ADDRESS 710 N. PLANKINTON AVENUE, SUITE 1100 STREET ADDRESS MILWAUKEE, WI 53203 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE JANZ, JAMES E NAME NAME 710 N. PLANKINTON AVENUE, SUITE 1200 STREET ADORESS STREET ADDRESS MILWAUKEE, WI 53203 CITY-ST-ZIP CITY-ST-ZIP TITLE VIS ☐ Delete Change Addition TITLE YOUNG, JAMES B NAME NAME 710 N. PLANKINTON AVENUE, SUITE 1200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

R BRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James B. Young, Vice President

01/31/05 414-274-2421

Daytime Phone #

FILED

ATTACAMENT

40018672

CAPE MANAGEMENT, INC. DOCUMENT, #P02000113581

Additional Officers:

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

V/AS JARMUSZ, ANDREW P. 1000 SHOREWOOD DRIVE, #200 CAPE CANAVERAL, FL 32920

V STEIN, GERALD M. 710 N. PLANKINTON AVE., SUITE #1200 MILWAUKEE, WI 53203

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

AS DeLISLE, SANDRA J. 710 N. PLANKINTON AVE., SUITE #1200 MILWAUKEE, WI 53203

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