

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P95000028228 (1)**

1. Corporation Name

SHOREWOOD OF CAPE CANAVERAL, INC.



Principal Place of Business

Mailing Address

710 N. PLANKINTON AVE.
SUITE 1200
MILWAUKEE WI 53203

710 N. PLANKINTON AVE.
SUITE 1200
MILWAUKEE WI 53203

3. Date Incorporated or Qualified

04/10/1995

3a. Date of Last Report

None

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

39-1817298

Applied For

Not Applicable

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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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

(Signature for change of office or agent should be typed here)

(Print Registered Agent's name in required area below)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	<input type="checkbox"/> DELETE
NAME	ZILBER, JOSEPH J	
STREET ADDRESS	710 N. PLANKINTON AVE.	
CITY-STATE-ZIP	MILWAUKEE WI 53203	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	

SEE ATTACHED SHEET FOR ADDITIONAL OFFICERS AND DIRECTOR

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

01/19/96

(414) 274-2433

CR2E034 (12/95)

SHOREWOOD OF CAPE CANAVERAL, INC.

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Additional Officers and Director:

P

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

V

JANZ, JAMES F.
710 N. PLANKINTON AVE., #1200
MILWAUKEE, WI 53203

V

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

V

BORRIS, JAMES D.
710 N. PLANKINTON AVE., #1200
MILWAUKEE, WI 53203

V

BRAUN, ROBERT E.
710 N. PLANKINTON AVE., #1200
MILWAUKEE, WI 53203

VS

YOUNG, JAMES B.
710 N. PLANKINTON AVE., #1200
MILWAUKEE, WI 53203

V/AS

BENNETT, BRENDA
3000 N. ATLANTIC BLVD.
COCOA BEACH, FL 32931

T

CHEVALIER, STEPHAN J.
710 N. PLANKINTON AVE., #1200
MILWAUKEE, WI 53203

AS

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

AS

ZORDANI, JAN M.
710 N. PLANKINTON AVE., #1200
MILWAUKEE, WI 53203