

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P95000075181 (4)**

1. Corporation Name

**TOWNE DEVELOPMENT OF MERRITT ISLAND, INC.**



Principal Place of Business

710 NORTH PLANKINTON AVENUE  
SUITE #1200  
MILWAUKEE WS 53203

Mailing Address

710 NORTH PLANKINTON AVENUE  
SUITE #1200  
MILWAUKEE WS 53203

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

9. Name and Address of Current Registered Agent

3. Date Incorporated or Organized

09/29/1995

3a. Date of Last Report

None

4. FEI Number

39-1832596

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

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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 607.0503 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

Signature of person making this filing (Block 12)

Signature of Registered Agent (Block 10)

Date

12. OFFICERS AND DIRECTORS

1	TITLE	<input type="checkbox"/> DELETE
2	NAME	<b>D ZILBER, JOSEPH J</b>
3	STREET ADDRESS	<b>710 NORTH PLANKINTON AVENUE</b>
4	CITY-STATE-ZIP	<b>MILWAUKEE WS 53203</b>
5	TITLE	<input type="checkbox"/> DELETE
6	NAME	
7	STREET ADDRESS	
8	CITY-STATE-ZIP	
9	TITLE	<input type="checkbox"/> DELETE
10	NAME	
11	STREET ADDRESS	
12	CITY-STATE-ZIP	
13	TITLE	<input type="checkbox"/> DELETE
14	NAME	
15	STREET ADDRESS	
16	CITY-STATE-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2	NAME	<b>SEE ATTACHED SHEET FOR ADDITIONAL OFFICERS</b>
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	

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**

1/19/96

(414) 274-2433

CR2E034 (12/95)

**TOWNE DEVELOPMENT OF MERRITT ISLAND, INC.**  
DOCUMENT #P95000075181 (4)

P  
Wigchers, Arthur W., Jr.  
710 N. Plankinton Avenue, #1200  
Milwaukee, WI 53203

AS  
Madigan, Mark S.  
710 N. Plankinton Avenue, #1200  
Milwaukee, WI 53203

V  
Stein, Gerald  
710 N. Plankinton Avenue, #1200  
Milwaukee, WI 53203

AS  
Zordani, Jan M.  
710 N. Plankinton Avenue, #1200  
Milwaukee, WI 53203

V  
Janz, James F.  
710 N. Plankinton Avenue, #1200  
Milwaukee, WI 53203

VS  
Young, James B.  
710 N. Plankinton Avenue, #1200  
Milwaukee, WI 53203

V  
Braun, Robert E.  
710 N. Plankinton Avenue, #1200  
Milwaukee, WI 53203

V/AS  
Bennett, Brenda  
3000 N. Atlantic Blvd., Suite  
Cocoa Beach, FL

V  
Borris, James D.  
710 N. Plankinton Avenue, #1200  
Milwaukee, WI 53203

VT  
Chevalier, Stephan J.  
710 N. Plankinton Avenue, #1200  
Milwaukee, WI 53203