

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2000 8:00 am
Secretary of State

05-03-2000 90040 021 ***150.00

DOCUMENT # P95000075181

1. Entity Name
TOWNE DEVELOPMENT OF MERRITT ISLAND, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 710 NORTH PLANKINTON AVENUE SUITE #1200 MILWAUKEE WS 53203	Mailing Address 710 NORTH PLANKINTON AVENUE SUITE #1200 MILWAUKEE WS 53203-2404
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2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

4. FEI Number **39-1832596** Applied For
 Not Applicable

Zip Country Zip Country 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 _____ DATE _____
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 Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZILBER, JOSEPH J 710 NORTH PLANKINTON AVENUE MILWAUKEE WI <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST OF ACCITIONAL OFFICERS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WIGCHERS, ARTHUR W. JR 710 N PLANKINTON AVE, #1200 MILWAUKEE WI 53203 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STEIN, GERALD 710 N PLANKINTON AVE, #1200 MILWAUKEE WI 53203 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JANZ, JAMES F. 710 N PLANKINTON AVE, #1200 MILWAUKEE WI 53203 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS YOUNG, JAMES B. 710 N PLANKINTON AVE, #1200 MILWAUKEE WI 53203 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BRAUN, ROBERT E. 710 N PLANKINTON AVE, #1200 MILWAUKEE WI 53203 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SUITE only is changed for <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Robert E. Braun: SUITE #1000

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.

SIGNATURE: Mark S. Madigan 1-14-00 (414) 274-2443
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
Mark S. Madigan, Assistant Secretary

CR2E034 (9/99)

D0043923

TOWNE DEVELOPMENT OF MERRITT ISLAND, INC.
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ADDITIONAL OFFICERS:

V/AS
BENNETT, BRENDA C.
1600 N. ATLANTIC AVENUE, SUITE 201
COCOA BEACH, FL 32931

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

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

V/T
CHEVALIER, STEPHAN J.
710 N. PLANKINTON AVENUE, #1200
MILWAUKEE, WI 53203

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

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

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