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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Jan 27 1997 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

**DOCUMENT # \$38317** 

PETTIT SQUARE, INC.

NAME

STREET ADDRESS

Principal Place of Business Mairing Address 292 14TH AVENUE, SOUTH C/O J. E. TIERNEY, JR., PETTIT SQUARE, INC 660 EAST MASON STREET NAPLES FL 33940-7217 US MILWAUKEE WI 53202-3830 3. Date Incorporated or Qualified 3a. Date of Last Report 03/18/1991 03/11/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 59-3087930 Not Applicable Suite, Apl. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State: City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζiρ Country  $Z_{\rm IP}$ Country This corporation has liability for intangible tax under s. 199.032, 25 30 Yes X No 24 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CORPORATION INFORMATION SERVICES, INC. 1201 HAYES STREET 82 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 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 than familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signatore, typed or printed name of regestice Lagert and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)**DVPT** DELETE THE 1.1 TITLE ☐ Change Addition PETTIT, JANE B. NAME 1.2 NAME 1155 W. DEAN RD. STREET ADDRESS 1.3 STREET ADDRESS MILWAUKEE WI 1.4 CITY - ST - ZIP CHY-ST-ZIP DP DELETE Addition THE 2.1 TITLE ☐ Change PETTIT, LLOYD H. MAME 2.2 NAME 1155 W. DEAN RD. STREET ADDRESS 2.3 STREET ADDRESS MILWAUKEE WI CITY-ST-ZP 2. 4 City - St - ZiP DS DELETE TITLE 3.1 TITLE Change Addition TIERNEY, JOSEPH E. JR. NAME 3.2 NAME 660 E. MASON STREET STREET ADDRESS 3.3 STREET ADDRESS MILWAUKEE WI DITY-ST-Z-P 3 4. CITY - ST- ZIP DELETE TITLE 4.1 TITLE Change Addition HAME 4. 2 NAMÉ STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZP 4.4 CITY - ST - ZIP Change THEF DELETE 51 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CiTY-ST-ZIP CITY-ST-ZP DELETE TITLE 61 TITLE Change Addition

14. I do 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 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 it 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 charged, or on an attachment with an address. Joseph E. Tiernsy, Jr. Secretary 1/15/97

6.2 NAME

63 STREET ADDRESS 6.4 CITY-ST-ZIP