

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # S38317 (1)
 1. Corporation Name
PETTIT SQUARE, INC.



Principal Place of Business
292 14TH AVENUE, SOUTH
NAPLES FL 33940-7217
US

Mailing Address
Francis R. Croak
C/O J. E. TIERNEY, JR., PETTIT SQUARE, INC
660 EAST MASON STREET
MILWAUKEE WI 53202
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21
 Suite, Apt #, etc
 22
 City & State
 23
 Zip Country
 24 25

2a. Mailing Address
 26 **Francis R. Croak**
 Suite, Apt #, etc
 27 **660 East Mason Street**
 City & State
 28 **Milwaukee, WI**
 Zip Country
 29 **53202** 30 **Milwaukee**

3. Date Incorporated or Qualified
03/18/1991

4. FEI Number
59-3087930 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
CORPORATION INFORMATION SERVICES, INC.
1201 HAYES STREET
TALLAHASSEE FL 32301

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 607.1508, 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 607.0502, Florida Statutes.

SIGNATURE  **Francis R. Croak** DATE **6/1/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DVPT	1.1 TITLE	Director, President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PETTIT, JANE B.	1.2 NAME	Jane B. Pettit
STREET ADDRESS	1155 W. DEAN RD.	1.3 STREET ADDRESS	660 East Mason Street
CITY-ST-ZIP	MILWAUKEE WI	1.4 CITY-ST-ZIP	Milwaukee, WI 53202
TITLE	DP	2.1 TITLE	Director, Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PETTIT, LLOYD H.	2.2 NAME	Francis R. Croak
STREET ADDRESS	1155 W. DEAN RD.	2.3 STREET ADDRESS	660 East Mason Street
CITY-ST-ZIP	MILWAUKEE WI	2.4 CITY-ST-ZIP	Milwaukee, WI 53202
TITLE	DS	3.1 TITLE	Director, Secretary, Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TIERNEY, JOSEPH E. JR.	3.2 NAME	Charles I. Henderson
STREET ADDRESS	660 E. MASON STREET	3.3 STREET ADDRESS	660 East Mason Street
CITY-ST-ZIP	MILWAUKEE WI	3.4 CITY-ST-ZIP	Milwaukee, WI 53202
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	200002560452
STREET ADDRESS		5.3 STREET ADDRESS	06/16/98-01024-034
CITY-ST-ZIP		5.4 CITY-ST-ZIP	***550.00
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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  **Francis R. Croak** DATE **6/1/98** 414-271-5900

CR2E034 (10/97)