

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90045 040 ***150.00

DOCUMENT # 668562

1. Corporation Name

TRI-DANFORTH APARTMENTS, INC.

Principal Place of Business

710 N PLANKINTON AVE
MILWAUKEE WI 53203-2404
US

Mailing Address

710 N PLANKINTON AVE
MILWAUKEE WI 53203-2404
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/01/1980

4. FEI Number

39-1397703

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 the current year Intangible
Personal Property Tax.

☒ 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 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 607.0502 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SV ☐ DELETE	1.1 TITLE	V ☐ Change ☒ Addition
NAME	YOUNG, JAMES B	1.2 NAME	BRAUN, ROBERT E.
STREET ADDRESS	710 N. PLANKINTON AVENUE	1.3 STREET ADDRESS	710 N. PLANKINTON AVENUE, #1200
CITY-ST-ZIP	MILWAUKEE WI	1.4 CITY-ST-ZIP	MILWAUKEE, WI 53203
TITLE	VD ☐ DELETE	2.1 TITLE	V ☐ Change ☒ Addition
NAME	STEIN, GERALD	2.2 NAME	BORRIS, JAMES D.
STREET ADDRESS	710 N. PLANKINTON AVE.	2.3 STREET ADDRESS	710 N. PLANKINTON AVENUE, #1200
CITY-ST-ZIP	MILWAUKEE WI	2.4 CITY-ST-ZIP	MILWAUKEE, WI 53203
TITLE	AS ☐ DELETE	3.1 TITLE	V ☐ Change ☒ Addition
NAME	BENNETT, BRENDA	3.2 NAME	GRANDLICH, JOHN R.
STREET ADDRESS	3000 N ATLANTIC BLVD STE 205	3.3 STREET ADDRESS	710 N. PLANKINTON AVENUE, #1200
CITY-ST-ZIP	COCOA BEACH, FL 00000	3.4 CITY-ST-ZIP	MILWAUKEE, WI 53203
TITLE	D ☐ DELETE	4.1 TITLE	TR ☐ Change ☒ Addition
NAME	ZILBER, JOSEPH J.	4.2 NAME	CHEVALIER, STEPHAN J.
STREET ADDRESS	710 N. PLANKINTON AVENUE	4.3 STREET ADDRESS	710 N. PLANKINTON AVENUE, #1200
CITY-ST-ZIP	MILWAUKEE WI	4.4 CITY-ST-ZIP	MILWAUKEE, WI 53203
TITLE	V ☐ DELETE	5.1 TITLE	AS ☐ Change ☒ Addition
NAME	JANZ, JAMES F	5.2 NAME	DELISLE, SANDRA J.
STREET ADDRESS	710 N. PLANKINTON AVENUE	5.3 STREET ADDRESS	710 N. PLANKINTON AVENUE, #1200
CITY-ST-ZIP	MILWAUKEE WI	5.4 CITY-ST-ZIP	MILWAUKEE, WI 53203
TITLE	P ☐ DELETE	6.1 TITLE	AS ☐ Change ☒ Addition
NAME	WIGCHERS, ARTHUR W., JR.	6.2 NAME	MADIGAN, MARK S.
STREET ADDRESS	710 N. PLANKINTON AVENUE	6.3 STREET ADDRESS	710 N. PLANKINTON AVENUE, #1200
CITY-ST-ZIP	MILWAUKEE WI	6.4 CITY-ST-ZIP	MILWAUKEE, WI 53203

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, with all other like empowered.

Mark S. Madigan

Assistant Secretary 1/18/99 (414) 274-2433

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)