FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 03, 2001 8:00 am Secretary of State **DOCUMENT # 807470** 1. Entity Name ZITA INC 05-03-2001 90912 042 ***150.00 Principal Place of Business Mailing Address 1122 N ASTOR 1122 N ASTOR MILWAUKEE WI 53202 %MARGARET T. LUND MILWAUKEE WI 53202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 39-0729030 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBBINS, LUCILLE Street Address (P.O. Box Number is Not Acceptable) 3451 COUNTY BARN RD. APT. G 204 NAPLES FL 33962 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition TITLE Delete MEYST, KARLA K NAME NAME STREET ADDRESS 1122 N ASTOR STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE WI Change TITLE ☐ Delete Addition NAME LUND, MARGARET NAME STREET ADDRESS 660 E MASON STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE:WI---~ TITLE ☐ Delete TITLE [] Change ☐ Addition NAME PETTIT, JANE BRADLEY NAME STREET ADDRESS STREET ADDRESS 660 E MASON ST. CITY-ST-ZIP CITY-ST-7IP MILWAUKEE WI 53202 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CROAK, FRANCIS R NAME NAME STREET ADDRESS STREET ADDRESS 660 E MASON ST CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE WI TITLE Delete Change TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP 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.

Margaret Thund 4/4/01 (414