

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2005 8:00 am
Secretary of State

02-17-2005 90020 016 ***150.00

40013000



01122005 Chg-P CR2E034 (10/03)

4. FEI Number **39-1270534** Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DOCUMENT # 838612
1. Entity Name
KM DEVELOPMENT CORP.



Principal Place of Business
710 N PLANKINTON AVE
SUITE 1100
MILWAUKEE, WI 53203 US

Mailing Address
C/O D. BOEDER
710 N PLANKINTON AVE, #1200
MILWAUKEE, WI 53203 US

2. Principal Place of Business
1000 Shorewood Drive
Suite, Apt. #, etc.
Suite 200
City & State
Cape Canaveral, FL
Zip
32920 Country
US

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MANTZ, DONALD A 710 N. PLANKINTON AVE., SUITE 1100 MILWAUKEE, WI 53203 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition SEE ATTACHED LIST FOR ADDITIONAL OFFICERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/SV JANZ, JAMES F 710 N. PLANKINTON AVE., SUITE 1200 MILWAUKEE, WI 53203 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/EV WIGCHERS, ARTHUR W JR 710 N. PLANKINTON AVE., SUITE 1200 MILWAUKEE, WI 53203 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZILBER, JOSEPH J 710 N. PLANKINTON AVE., SUITE 1200 MILWAUKEE, WI 53203 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEIN, GERALD M 710 N. PLANKINTON AVE., SUITE 1200 MILWAUKEE, WI 53203 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS YOUNG, JAMES B 710 N. PLANKINTON AVE., SUITE 1200 MILWAUKEE, WI 53203 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition Title should be D/V/S

12. 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 10 or Block 11 if changed, or on an attachment with an address, for all other like empowered.

SIGNATURE: **James B. Young, Vice President** 01/31/05 414-274-2421
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40019586

KM DEVELOPMENT CORP. DOCUMENT #838612

Additional Directors/Officers:

V
BENNETT, JACK A.
1000 SHOREWOOD DRIVE, #200
CAPE CANAVERAL, FL 32920V (REGIONAL)

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

V
BRAUN, ROBERT E.
710 N. PLANKINTON AVE., SUITE #1000
MILWAUKEE, WI 53203

V (REGIONAL)
BROWN, JR., WILLIAM J.
95-300 WAIKALANI DRIVE
MILILANI, HI 96789

EV
HAMPE, FRED G.
710 N. PLANKINTON AVE., SUITE #1100
MILWAUKEE, WI 53203

EV
HENRICKS, SCOTT J.
710 N. PLANKINTON AVE., SUITE #1100
MILWAUKEE, WI 53203

V (REGIONAL)
KIESL, KEVIN G.
706 EAST BELL ROAD, SUITE 209
PHOENIX, AZ 85022

EV
KING, JERRY H.
2581 FM 2657
COPPERAS COVE, TX 76522

V (REGIONAL)
LUCE, RUSSELL K.
8430 ENTERPRISE CIRCLE, SUITE 130
BRADENTON, FL 34202

V/AS
MADIGAN, MARK S.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203

V (DESIGN/ARCHITECTURE)
MANTZ, KEVIN M.
710 N. PLANKINTON AVE., SUITE #1100
MILWAUKEE, WI 53203

V (FINANCIAL)
RUTKOWSKI, ROBERT ("RUDY")
710 N. PLANKINTON AVE., SUITE #1000
MILWAUKEE, WI 53203

V (RESIDENTIAL)
SCHELLENGER, TIM
8430 ENTERPRISE CIRCLE, SUITE 130
BRADENTON, FL 34202

V (EXECUTIVE)
THEUSCH, JAMES C.
710 N. PLANKINTON AVE., SUITE #1100
MILWAUKEE, WI 53203

JOSEPH WUCHTERL
710 N. PLANKINTON AVE., SUITE #1100
MILWAUKEE, WI 53203

T
CHEVALIER, STEPHAN J.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203

AS
DeLISLE, SANDRA J.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203