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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # F9300000830 (0)

WISCONSIN MANAGEMENT COMPANY. INC. Principal Place of Business Mailing Address 2040 S. PARK ST. 2040 S. PARK ST. MADISON WI 53713 MADISON WI 53713-1218 3. Date Incorporated or Qualified 3a, Date of Last Report 02/17/1993 02/20/1996 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 21 26 <u>39-1278530</u> Not Applicable Surte, Apt. #, etc. Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country Zip Country 6. This corporation has liability for intangible tax under s. 199.032, Yes X No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent HOLDEN, CHARLES I JR. 2700-C NW 43RD STREET 82 Street Address (P.O. Box Number is Not Acceptable) **GAINESVILLE FL 32606** 83 84 City 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. SIGNATURI Signature, typed or pinted name of registered agent and title if applicable INOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. 13. DELETE Change Addition TITLE ŤC 1.1 TITLE VAN ROOY, CARL J NAME 1.2 NAME 1030 N. COLLEGE AVENUE STREET ADDRESS 1.3 STREET ADDRESS INDIANAPOLIS IN 1.4 CITY-ST-ZIP CITY-SI-ZIF DELETE Change Addition TrTLE 217ITLE ENDRES, RUSSELL NAME 2.2 NAME 2040 S. PARK STREET STREET ADDRESS 2.3 STREET ADDRESS MADISON WI 2. 4 City-ST-ZIP CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE SENKE, KEVIN C. 3.2 NAME NAME 2040 S. PARK STREET **33 STREET ADDRESS** STREET ADDRESS MADISON WI 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE DEUSCHLE, SHARON 4. 2 NAME NAME 2040 S. PARK STREET 4.3 STREET ADDRESS STHEEL ADDRESS MADISON WI 4.4 CITY-ST-ZIP CI1Y - S1 - ZIP DELETE Change Addition TITLE 5 1 TITLE MIZER, KAREN NAME 5.2 NAME 117 S.E. 16TH AVE STREET ADDRESS 5.3 STREET ADDRESS GAINESVILLE FL CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Addition 6.1 TITLE Change TITLE BALLWES, RICK 6.2 NAME 2040 S. PARK ST 6.3 STREET ADDRESS STREET ADDRESS.

64 CITY-ST-ZIP 14. Ide 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 eath; 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

SIGNATURE:

CHTY-ST-ZIP

MADISON WI

appears in Block 12 or Block 13 if changed, or on an attachment with an address

4/29/97 608 258-2080

FILED

May 09 1997 8:00am

Secretary of State