

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
Tallahassee, Florida 32399-0001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 17 PM 3:18

DOCUMENT # F93000003866 (1)

1. Corporation Name

GIBRALTAR CONSULTANTS, LTD., INC.

Principal Place of Business

120 BISHOPS WAY, SUITE 100
BROOKFIELD WI 53008-0951

Mail Address

120 BISHOPS WAY, SUITE 100
BROOKFIELD WI 53008-0951

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/23/1993

3a. Date of Last Report

03/16/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FID Number

39-1576333

State, Apt. #, etc.

22

State, Apt. #, etc.

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

24

Country

25

Zip

29

Country

30

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH 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 607.01(2) and 607.15(6), 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 607.01(2), Florida Statutes.

SIGNATURE

(Signature of Registered Agent)

(Signature of Officer or Director)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

DPT

NAME

BLUEMKE, DUANE H

STREET ADDRESS

120 BISHOPS WAY, SUITE 100

CITY, ST, ZIP

BROOKFIELD WI 53008-0951

2. TITLE

DVS

NAME

MILLER, CHRISTINE A

STREET ADDRESS

120 BISHOPS WAY, SUITE 100

CITY, ST, ZIP

BROOKFIELD WI 53008-0951

3. TITLE

DV

NAME

JARVIS, TED H

STREET ADDRESS

120 BISHOPS WAY, STE 100

CITY, ST, ZIP

BROOKFIELD WI 53008-0951

4. TITLE

V

NAME

GUIRSCH, JAMES F

STREET ADDRESS

120 BISHOPS WAY, STE 100

CITY, ST, ZIP

BROOKFIELD WI 53008-0951

5. TITLE

D

NAME

BLUEMKE, DOROTHY M

STREET ADDRESS

120 BISHOPS WAY, STE 100

CITY, ST, ZIP

BROOKFIELD WI 53008-0951

6. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

NAME

STREET ADDRESS

CITY, ST, ZIP

NAME

STREET ADDRESS

CITY, ST, ZIP

NAME

STREET ADDRESS

CITY, ST, ZIP

NAME

STREET ADDRESS

CITY, ST, ZIP

SIGNATURE: X *Duane H. Bluemke*
PRESIDENT

2/13/95 711-744-1156