FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F93000003866 (1)**

1. Corporation Name

GIBRALTAR CONSULTANTS, LTD., INC.

Principal Place of Business
120 BISHOPS WAY, SUITE 100
BROOKFIELD WI 53008-0951

Mailing Address
120 BISHOPS WAY, SUITE 100
BROOKFIELD WI 53008-0951

3. Date Incorporated or Qualified: 08/23/1993
3a. Date of Last Report: 02/17/1995
4. FEI Number: 39-1576333 [ ] 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 has activity for intangible tax under s. 199.032, Florida Statutes [ ] Yes [ ] No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 607.0505 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. Its registered office is currently designated. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Duane H. Bluemke
Signature of Registered Agent — Date

12. OFFICERS AND DIRECTORS

TITLE	DPT [ ] DELETE
NAME	BLUEMKE, DUANE H
STREET ADDRESS	120 BISHOPS WAY, SUITE 100
CITY-ST-ZIP	BROOKFIELD WI 53008-0951
TITLE	DVS [ ] DELETE
NAME	MILLER, CHRISTINE A
STREET ADDRESS	120 BISHOPS WAY, SUITE 100
CITY-ST-ZIP	BROOKFIELD WI 53008-0951
TITLE	DV [ ] DELETE
NAME	JARVIS, TED H
STREET ADDRESS	120 BISHOPS WAY, STE 100
CITY-ST-ZIP	BROOKFIELD WI 53008-0951
TITLE	V [ ] DELETE
NAME	GUIRSCH, JAMES F
STREET ADDRESS	120 BISHOPS WAY, STE 100
CITY-ST-ZIP	BROOKFIELD WI 53008-0951
TITLE	D [ ] DELETE
NAME	BLUEMKE, DOROTHY M
STREET ADDRESS	120 BISHOPS WAY, STE 100
CITY-ST-ZIP	BROOKFIELD WI 53008-0951
TITLE	[ ] DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE	[ ] Change [ ] Addition
1 NAME	
1 STREET ADDRESS	
1 CITY-ST-ZIP	
2 TITLE	[ ] Change [ ] Addition
2 NAME	
2 STREET ADDRESS	
2 CITY-ST-ZIP	
3 TITLE	[ ] Change [ ] Addition
3 NAME	
3 STREET ADDRESS	
3 CITY-ST-ZIP	
4 TITLE	[ ] Change [ ] Addition
4 NAME	
4 STREET ADDRESS	
4 CITY-ST-ZIP	
5 TITLE	[ ] Change [ ] Addition
5 NAME	
5 STREET ADDRESS	
5 CITY-ST-ZIP	
6 TITLE	[ ] Change [ ] Addition
6 NAME	
6 STREET ADDRESS	
6 CITY-ST-ZIP	

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***200.00

14. I do hereby certify that the information supplied with this report, including any fees, does not exceed the authorized annual report fee as provided in Section 607.0122(5), Florida Statutes. I further certify that the information contained in 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 added from an address.

SIGNATURE: X Duane H. Bluemke Duane H. Bluemke Pres 3/25/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date

CR2E034 (12/95)