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 # **F94000006019 (3)**

1. Corporation Name

CONTINENTAL PLAN SERVICES, INC.

Principal Place of Business	Mailing Address
3100 AMS BOULEVARD GREEN BAY WI 54313	3100 AMS BOULEVARD GREEN BAY WI 54313

3. Date Incorporated or Qualified: **11/22/1994**

3a. Date of Last Report: **06/13/1995**

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:

4. FEI Number: **39-1804305** ☐ 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 liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

C T 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 607.0502 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.

SIGNATURE (Required when reinstating or changing registered agent) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1 TITLE	PD	☐ DELETE	1 TITLE	P/T/D	☒ Change ☐ Addition
NAME	HILLIARD, WALLACE J		2 NAME		
STREET ADDRESS	4443 INDIAN TRAILS		3 STREET ADDRESS		
CITY-ST-ZIP	GREEN BAY WI		4 CITY-ST-ZIP		
TITLE	VD	☐ DELETE	1 TITLE		☐ Change ☐ Addition
NAME	WEYERS, RONALD A		2 NAME		
STREET ADDRESS	3687 LOST DAUPHIN RD		3 STREET ADDRESS		
CITY-ST-ZIP	DE PERE WI		4 CITY-ST-ZIP		
TITLE	SD	☐ DELETE	1 TITLE		☐ Change ☐ Addition
NAME	DOLATA, TIMOTHY J		2 NAME		
STREET ADDRESS	3348 PIONEER DR		3 STREET ADDRESS		
CITY-ST-ZIP	GREEN BAY WI		4 CITY-ST-ZIP		
TITLE	TD	☒ DELETE	1 TITLE		☐ Change ☐ Addition
NAME	DAY, TIMOTHY L		2 NAME		
STREET ADDRESS	330 SUMAC DRIVE		3 STREET ADDRESS		
CITY-ST-ZIP	GREEN BAY WI		4 CITY-ST-ZIP		
TITLE		☐ DELETE	1 TITLE		☐ Change ☐ Addition
NAME			2 NAME		
STREET ADDRESS			3 STREET ADDRESS		
CITY-ST-ZIP			4 CITY-ST-ZIP		
TITLE		☐ DELETE	1 TITLE		☐ Change ☐ Addition
NAME			2 NAME		
STREET ADDRESS			3 STREET ADDRESS		
CITY-ST-ZIP			4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing is voluntarily furnished and 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 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 on an attachment with an address.

SIGNATURE: Tammy J Dolata 1-30-96 431-1111
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — Daytime Telephone Number

CR2E034 (12/95)