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 # **F95000003571 (5)**

1. Corporation Name
RUNZHEIMER INTERNATIONAL LTD. (A CORPORATION)

Principal Place of Business
RUNZHEIMER PARK
ROCHESTER WI 53167

Mailing Address
RUNZHEIMER PARK
ROCHESTER WI 53167

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

3. Date Incorporated or Qualified
07/25/1995
3a. Date of Last Report

4. FEI Number
36-2377380
☐ 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

12. OFFICERS AND DIRECTORS

TITLE	PVC	☐ DELETE
NAME	RUNZHEIMER, REX	
STREET ADDRESS	1425 N. CASS #202	
CITY-ST-ZIP	MILWAUKEE WI 53202	
TITLE	V	☐ DELETE
NAME	GEBHARD, WILLIAM	
STREET ADDRESS	W264 S7443 MT. WHITNEY AVE.	
CITY-ST-ZIP	WAUKESHA WI 53186	
TITLE	SD	☐ DELETE
NAME	ROPER, WAYNE	
STREET ADDRESS	735 N. WATER STREET	
CITY-ST-ZIP	MILWAUKEE WI 53202	
TITLE	CT	☐ DELETE
NAME	RUNZHEIMER, RHODA	
STREET ADDRESS	31641 WASHINGTON AVE.	
CITY-ST-ZIP	ROCHESTER WI 53167	
TITLE	D	☐ DELETE
NAME	GOLDSMITH, DAVID	
STREET ADDRESS	ONE MAGNIFICENT MILE, SUITE 1400	
CITY-ST-ZIP	CHICAGO IL 60611	
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		

14. I do 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)(x), 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: Wm H [signature] 3/27/96 414-767-2200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)