

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

FILED
Apr 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam 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**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/25/1995

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25		30	

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
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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PVC	1.1 TITLE	V
NAME	RUNZHEIMER, REX	1.2 NAME	DAVID J. KAMM
STREET ADDRESS	1425 N. CASS #202	1.3 STREET ADDRESS	1701 PATRIOT WAY
CITY-ST-ZIP	MILWAUKEE WI 53202	1.4 CITY-ST-ZIP	RACINE, WI 53406
TITLE	SD	2.1 TITLE	PVC
NAME	ROPER, WAYNE	2.2 NAME	Runzheimer, Rex
STREET ADDRESS	411 E WISCONSIN AVE., SUITE 700	2.3 STREET ADDRESS	1730 N. Plankinton Ave. Unit A
CITY-ST-ZIP	MILWAUKEE WI	2.4 CITY-ST-ZIP	Milwaukee, WI 53203
TITLE	CT	3.1 TITLE	
NAME	RUNZHEIMER, RHODA	3.2 NAME	
STREET ADDRESS	31641 WASHINGTON AVE.	3.3 STREET ADDRESS	
CITY-ST-ZIP	ROCHESTER WI 53167	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	GOLDSMITH, DAVID	4.2 NAME	
STREET ADDRESS	ONE MAGNIFICENT MILE, SUITE 1400	4.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL 60611	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 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:

David J. Kamm

DAVID J. KAMM

414-767-2200

CR2E034 (10/97)