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May 08, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000003571

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 the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

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

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

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 ☒ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	RUNZHEIMER, REX	1.2 NAME	
STREET ADDRESS	1425 N. CASS #202	1.3 STREET ADDRESS	
CITY-ST-ZIP	MILWAUKEE WI 53202	1.4 CITY-ST-ZIP	
TITLE	DVC ☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	RUNZHEIMER, REX	2.2 NAME	D/P Rex Runzheimer
STREET ADDRESS	730 N PLANKINTON AVE, SUITE 2-D	2.3 STREET ADDRESS	730 N Plankinton Ave, Suite 2-D
CITY-ST-ZIP	MILWAUKEE WI 53203	2.4 CITY-ST-ZIP	Milwaukee WI 53203
TITLE	CT ☐ DELETE	3.1 TITLE	☒ Change ☐ Addition
NAME	RUNZHEIMER, RHODA	3.2 NAME	Rhoda Runzheimer
STREET ADDRESS	31641 WASHINGTON AVE.	3.3 STREET ADDRESS	31641 Washington Avenue
CITY-ST-ZIP	ROCHESTER WI 53167	3.4 CITY-ST-ZIP	Rochester WI 53167
TITLE	D ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
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	V ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	KAMM, DAVID J	5.2 NAME	
STREET ADDRESS	1701 PATROIT WAY	5.3 STREET ADDRESS	
CITY-ST-ZIP	RACINE WI 53406	5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☒ Addition
NAME		6.2 NAME	DIS Wayne J. Roper
STREET ADDRESS		6.3 STREET ADDRESS	411 E. Wisconsin Avenue suite 700
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Milwaukee WI 53202

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, with all other like empowered.

SIGNATURE:

DAVID J. KAMM
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/99
Date

(414) 767-2200
Daytime Phone #

CR2E034 (11/98)