

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90080 041 ***150.00

DOCUMENT # F95000005632

1. Corporation Name

COLLECTIONS UNLIMITED OF WISCONSIN, INC.

Principal Place of Business

**401-A PILOT COURT
WAUKESHA WI 53188**

Mailing Address

**401-A PILOT COURT
WAUKESHA WI 53188**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/17/1995

4. FEI Number

39-1235349

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

9. Name and Address of Current Registered Agent

**GENERAL ACCOUNT SERVICE, INC.
% BELLE DABACH
5701 HOLLYWOOD BLVD., SUITE A
HOLLYWOOD FL 33021**

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 ☒ DELETE

TITLE **PD**
NAME **BLAVAT, LEE L**
STREET ADDRESS **29120 E. CAPITOL DRIVE**
CITY-STATE-ZIP **HARTLAND WI**

TITLE **VD**
NAME **CHEREK, WILLIAM J**
STREET ADDRESS **6192 N. 29TH PLACE**
CITY-STATE-ZIP **PHOENIX AZ**

TITLE **STDC**
NAME **SCHMIDT, PAUL J**
STREET ADDRESS **30833 RED FOX RUN**
CITY-STATE-ZIP **HARTLAND WI**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☒ Addition

1.1 TITLE **CEO**
1.2 NAME **GREGORY M. SHELTON**
1.3 STREET ADDRESS **6136 KENBROOK DR.**
1.4 CITY-STATE-ZIP **ATLANTA, GA 30339**

2.1 TITLE **PRESIDENT**
2.2 NAME **DANIEL A. SCHULTE**
2.3 STREET ADDRESS **394 W. WALNUT AVE. DES PLAINES, IL 60016**
2.4 CITY-STATE-ZIP

3.1 TITLE **SECRETARY**
3.2 NAME **JAMES F. WHALEN**
3.3 STREET ADDRESS **1323 WELLINGTON VIEW PL.**
3.4 CITY-STATE-ZIP **WILDWOOD, MO 63005**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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, with all other like empowered.

SIGNATURE:

Daniel A. Schulte
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DANIEL A. SCHULTE, PRESIDENT (414)544-8700

Date

Daytime Phone #

CR2E034 (11/98)