

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 21, 1999 8:00 am
Secretary of State

07-21-1999 90009 007 ***550.00

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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # F96000006892 ✓

1. Corporation Name
 LANG FOLK ART COLLECTION, LTD., CO.

592801 - 90009 - 7



Principal Place of Business
 PO BOX 99
 DELAFIELD WI 53018

Mailing Address
 PO BOX 99
 DELAFIELD WI 53018

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/31/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21

26

39-1780429

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

22

27

6. Election Campaign Financing

\$5.00 May Be Added to Fees

City & State

City & State

8. This corporation owes the current year Intangible Personal Property.

Yes

No

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

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 PD DELETE

NAME LANG, ROBERT A
 STREET ADDRESS 830 N. SAWYER RD.
 CITY-ST-ZIP OCONOMOWOC WI 53066

1.1 TITLE Change Addition

TITLE STD DELETE

NAME LANG, N S
 STREET ADDRESS 830 N. SAWYER RD.
 CITY-ST-ZIP OCONOMOWOC WI 53066

2.1 TITLE S/D Change Addition

2.2 NAME Lang, N. Susanne
 2.3 STREET ADDRESS 830 N. Sawyer Road
 2.4 CITY-ST-ZIP Oconomowoc, WI 53066

TITLE DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

3.1 TITLE V Change Addition

3.2 NAME Robert J. Cera
 3.3 STREET ADDRESS W301 N3226 Windrush Circle
 3.4 CITY-ST-ZIP Pewaukee, WI 53072

TITLE DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

4.1 TITLE V Change Addition

4.2 NAME Robert N. Trunzo
 4.3 STREET ADDRESS 1044 Willow Drive
 4.4 CITY-ST-ZIP Delafield, WI 53018

TITLE DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

5.1 TITLE T Change Addition

5.2 NAME James L. Schall
 5.3 STREET ADDRESS W303 N3145 Timberline Ct.
 5.4 CITY-ST-ZIP Pewaukee, WI 53072

TITLE DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME
 6.3 STREET ADDRESS
 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.

Robert Lang, President

SIGNATURE: *Robert Lang* SIGNATURE REQUIRED

07/13/99

414-646-3399

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)