

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90130 024 ***150.00

DOCUMENT # H03175

1. Entity Name
CAPE WINDS, INC.

Principal Place of Business
**710 N. PLANKINTON AVE.
 MILWAUKEE WI 53203-2404
 US**

Mailing Address
**710 N. PLANKINTON AVE.
 MILWAUKEE WI 53203-2404
 US**

00046643



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **39-1485729**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **D ZILBER, JOSEPH J.**
 STREET ADDRESS **710 N. PLANKINTON AVENUE**
 CITY-ST-ZIP **MILWAUKEE WI**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **P WIGCHERS, ARTHUR W.**
 STREET ADDRESS **710 N. PLANKINTON AVE.**
 CITY-ST-ZIP **MILWAUKEE WI**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **DV STEIN, GERALD**
 STREET ADDRESS **710 N. PLANKINTON AVENUE**
 CITY-ST-ZIP **MILWAUKEE WI**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **T CHEVALIER, STEPHAN J.**
 STREET ADDRESS **710 N. PLANKINTON AVE.**
 CITY-ST-ZIP **MILWAUKEE WI**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **V JANZ, JAMES F.**
 STREET ADDRESS **710 N. PLANKINTON AVENUE**
 CITY-ST-ZIP **MILWAUKEE WI**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **VS YOUNG, JAMES B.**
 STREET ADDRESS **710 N. PLANKINTON AVENUE**
 CITY-ST-ZIP **MILWAUKEE WI**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Mark S. Madigan*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Mark S. Madigan, Assistant Secretary

1/12/01 (414) 274-2433
 Date Daytime Phone #

CR2E034 (10/00)

CAPE WINDS, INC.
DOCUMENT # H03175

Attachment
D# H03175
800 422 43

Additional Officers:

V
BENNETT, BRENDA C.
1600 N. ATLANTIC AVENUE, #201
COCOA BEACH, FL 32931

V
BORRIS, JAMES D.
710 N. PLANKINTON AVENUE, #1100
MILWAUKEE, WI 53203

V
BRAUN, ROBERT E.
710 N. PLANKINTON AVENUE, #1000
MILWAUKEE, WI 53203

AS
DELISLE, SANDRA J.
710 N. PLANKINTON AVENUE, #1200
MILWAUKEE, WI 53203

V
GRANDLICH, JOHN R.
710 N. PLANKINTON AVENUE, #1100
MILWAUKEE, WI 53203

AS
MADIGAN, MARK S.
710 N. PLANKINTON AVENUE, #1200
MILWAUKEE, WI 53203