SAME EAR BRACIT CARRA

FILED Mar 24, 2006 8:00 am **Secretary of State**

2000	ANNUAL	REPORT	/ 11
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03-24-2006 90030 015 ***150.00 DOCUMENT # H03175 1. Entity Name CAPE WINDS, INC. 40038262 Mailing Address Principal Place of Business 710 N. PLANKINTON AVE. 1000 SHOREWOOD DRIVE **SUITE 1200** SUITE 200 CAPE CANAVERAL, FL 32920 MILWAUKEE, WI 53203 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012006 Chg-P CR2E034 (11/05) 4. FEI Number Applied For City & State City & State 39-1485729 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change Addition | Delete TITLE ZILBER, JOSEPH J NAME NAME SEE ATTACHED LIST FOR ADDITIONAL OFFICERS 710 N. PLANKINTON AVE., SUITE 1200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE, WI 53203 ☐ Change ☐ Addition Delete TITLE TITLE WIGCHERS, ARTHUR W NAME NAME STREET ADDRESS 710 N. PLANKINTON AVE., SUITE 1200 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MILWAUKEE, WI 53203 DΛ TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME STEIN, GERALD M NAME STREET ADDRESS STREET ADDRESS 710 N. PLANKINTON AVE., SUITE 1200 CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-7IP ■ Addition Delete TITLE TITLE CHEVALIER, STEPHAN J NAME NAME 710 N. PLANKINTON AVE., SUITE 1200 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MILWAUKEE, WI 53203 CITY-ST-7IP ☐ Delete TITLE □ Change Addition TITLE SRV JANZ, JAMES F NAME 710 N. PLANKINTON AVE., SUITE 1200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE, WI 53203 ☐ Delete TITLE ☐ Channe Addition YOUNG, JAMES B NAME NAME 710 N. PLANKINTON AVE., SUITE 1200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE, WI 53203 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with a readdress, with all other like empowered. James B. Young, Vice President 02/08/06 414-274-2421 SIGNATURE:

ING OFFICER OR DIRECTOR



FV BRAUN, ROBERT E. 710 N. PLANKINTON AVE., SUITE #1000 MILWAUKEE, WI 53203

V BENNETT, BRENDA C. 1000 SHOREWOOD DRIVE, #200 CAPE CANAVERAL, FL 32920

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

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

AS
DeLISLE, SANDRA J.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203

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