2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # J33910 Apr 23, 2000 8:00 am Secretary of State 1. Entity Name TOWNE REALTY OF WEST FLORIDA, INC. 04-23-2000 90053 006 ***150.00 Principal Place of Business Mailing Address 710 N PLANINTON AVENUE 710 N PLANKINTON AVENUE SUITE #1200 SUITE #1200 MILWAUKEE WI 53203 MILWAUKEE WI 53203 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 39-1576894 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 12. SEE ATTACHED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition TITLE ☐ Delete TITLE GRANDLICH, JOHN ZILBER, JOSEPH NAME 710 N. PLANKINTON AVENUE, SUITE 1100 STREET ADDRESS STREET ADDRESS 710 N. PLANKINTON CITY-ST-ZIP CITY-ST-7IP MILWAUKEE, WI 53203 **MILWAUKEE WI** ☐ Change ★ Addition Delete TITLE TITI F JAMES F. JANZ NAME WIGCHERS, ARTHUR W. JR. NAME 710 N. PLANKINTON AVENUE, SUITE 1200 STREET ADDRESS STREET ADDRESS 710 N. PLANKINTON CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZIP **MILWAUKEE WI** ☐ Change ★Addition ☐ Delete TITLE TITLE KITT E R. KEARNEY NAME BORRIS, JAMES D. NAME 13225 STATE ROAD, 70 E. STREET ADDRESS 710 N. PLANKINTON STREET ADDRESS BRADENTON, FL 34202 CITY-ST-ZIP CITY-ST-ZIP **MILWAUKEE WI** Change **Addition** ☐ Delete TITLE TITLE YOUNG, JAMES B. NAME STEIN, GERALD NAME STREET ADDRESS 710 N. PLANKINTON AVENUE, SUITE 1200 STREET ADDRESS 710 N. PLANKINTON CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE WI MILWAUKEE, WI 53203 Change ☐ Delete TITLE TITLE BRAUN, ROBERT E. NAME CHEVALIER, STEPHAN J. NAME STREET ADDRESS 710 N. PLANKINTON STREET ADDRESS 710 N. PLANKINTON AVENUE, SUITE 1200 CITY-ST-ZIP CITY-ST-ZIF MILWAUKEE WI MILWAUKEE, WI 53203 ☐ Change Addition AS ☐ Delete TITLE TITLE AS MADIGAN, MARK S. NAME NAME DELISLE, SANDRA STREET ADDRESS STREET ADDRESS 710 N. PLANKINTON 710 N. PLANKINTON AVENUE, SUITE 1200 CITY - ST - ZIP CITY-ST-ZIP MILWAUKEE WI MILWAUKEE, WI <u>53203</u>

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark S. Madigan

Assistant Secretary

1/31/00

(414) 274-2433

Daytıme Phone #

J33910 B0011695

TOWNE REALTY OF WEST FLORIDA, INC. (J33910)

ADDITIONAL OFFICERS

(TO BE ATTACHED TO THE ANNUAL UNIFORM BUSINESS REPORT)

Officer and Title:

Address:

Alan Atchley, Vice President

11101 Water Lily Way Bradenton, FL 34202