

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J84794

(3)

1. Corporation Name

TRI-LAKE DOE, INC.



Principal Place of Business

710 N PLANKINTON AVENUE
SUITE 1200
MILWAUKEE WI 53203
US

Mailing Address

C/O YOUNG & MCMANUS, S.C
710 N PLANKINTON AVENUE, SUITE 1200
MILWAUKEE WI 53203
US

3. Date Incorporated or Qualified
07/29/1987

3a. Date of Last Report
03/28/1995

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

39-1618579

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

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

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 607.1536, 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 of Registered Agent (must be signed by the agent)

(NOTE: Registered Agent Signature required when checked)

DATE

12. OFFICERS AND DIRECTORS

FILE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
D	ZILBER, JOSEPH J.	710 N. PLANKINTON AVENUE	MILWAUKEE WI	☐
P	WIGCHERS, ARTHUR W.	710 N. PLANKINTON AVE.	MILWAUKEE WI	☐
V	JANZ, JAMES F.	710 N. PLANKINTON AVE.	MILWAUKEE WI	☐
VS	YOUNG, JAMES B.	710 N. PLANKINTON AVE.	MILWAUKEE WI	☐
T	CHEVALIER, STEPHAN J.	710 N. PLANKINTON AVE.	MILWAUKEE WI	☐
AS	MADIGAN, MARK S.	710 N. PLANKINTON AVE.	MILWAUKEE WI	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

FILE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
V	STEIN, GERALD	710 N. PLANKINTON AVE., #1200	MILWAUKEE, WI 53203	☐	☐	☒
X	WIGCHERS, ARTHUR W., JR.	(please add Jr. to the name)		☐	☒	☐
V	BRAUN, ROBERT E.	710 N. PLANKINTON AVE., #1200	MILWAUKEE, WI 53203	☐	☐	☒
AS	ZORDANI, JAN M.	710 N. PLANKINTON AVE., #1200	MILWAUKEE, WI 53203	☐	☐	☒
V	BORRIS, JAMES D.	710 N. PLANKINTON AVE., #1200	MILWAUKEE, WI 53203	☐	☐	☒
				☐	☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

Signature and Typed or Printed Name of Signing Officer or Director

Mark S. Madigan, Assistant Secretary

1/1/9/96

(414) 274-2433

CR2E034 (12/95)