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FILED
May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 & MC MANUS, S.C
710 N PLANKINTON AVENUE, SUITE 1200
MILWAUKEE WI 53203-2411
US



2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 25

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 30

3. Date Incorporated or Qualified 07/29/1987
3a. Date of Last Report 02/20/1996
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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. 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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V	☐ Change ☒ Addition
1.2 NAME	STEIN, GERALD	
1.3 STREET ADDRESS	710 N. PLANKINTON AVE., #1200	
1.4 CITY-ST-ZIP	MILWAUKEE, WI 53203	
2.1 TITLE		☒ Change ☐ Addition
2.2 NAME	Please change the J. to Jr.	
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	V	☐ Change ☒ Addition
3.2 NAME	BRAUN, ROBERT E.	
3.3 STREET ADDRESS	710 N. PLANKINTON AVE., #1200	
3.4 CITY-ST-ZIP	MILWAUKEE, WI 53203	
4.1 TITLE	AS	☐ Change ☒ Addition
4.2 NAME	ZORDANI, JAN M.	
4.3 STREET ADDRESS	710 N. PLANKINTON AVE., #1200	
4.4 CITY-ST-ZIP	MILWAUKEE, WI 53203	
5.1 TITLE	V	☐ Change ☒ Addition
5.2 NAME	BORRIS, JAMES D.	
5.3 STREET ADDRESS	710 N. PLANKINTON AVE., #1200	
5.4 CITY-ST-ZIP	MILWAUKEE, WI 53203	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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.

SIGNATURE:

Mark S. Madigan,

CP2E034 (9/96)