2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # J84794** 1. Entity Name TRI-LAKE DOE, INC. 04-30-2001 90130 037 ***150.00 Mailing Address Principal Place of Business 710 N. PLANKINTON AVE. 710 N PLANKINTON AVENUE SUITE 1200 1200 MILWAUKEE WI 53203 MILWAUKEE WI 53203 HS 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 39-1618579 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 5. 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 City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ** Addition Change ☐ Delete TITLE TITLE ZILBER, JOSEPH J. NAME STEIN, GERALD M. NAME STREET ADDRESS STREET ADDRESS 710 N. PLANKINTON AVENUE 710 N. PLANKINTON AVENUE, #1200 CITY-ST-ZIP CITY-ST-7IP MILWAUKEE WI MILWAUKEE, WI 53203 ☐ Change Addition ☐ Delete TITLE TITLE BORRIS, JAMES D. NAME WIGCHERS, ARTHUR W. JR. NAME STREET ADDRESS STREET ADDRESS 710 N. PLANKINTON AVE. 710 N. PLANKINTON AVENUE, #1100 CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE WI MILWAUKEE, WI 53203 Change Addition ☐ Delete TITLE TITLE BRAUN, ROBERT E. Janz. James f. NAME NAME STREET ADDRESS 710 N. PLANKINTON AVENUE, #1000 STREET ADDRESS 710 N. PLANKINTON AVE. CITY-ST-ZIP CITY-ST-ZIF MILWAUKEE, WI 53203 MILWAUKEE WI ☐ Channe Addition ☐ Delete TITLE TITLE GRANDLICH. JOHN R. NAME young, James B. NAME 710 N. PLANKINTON AVENUE, #1100 STREET ADDRESS STREET ADDRESS 710 N. PLANKINTON AVE. CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE, WI 53203 MILWAUKEE WI AS Addition ☐ Delete TITLE Change TITI F CHEVALIER, STEPHAN J. NAME DELISLE, SANDRA J. NAME STREET ADDRESS STREET ADDRESS 710 N. PLANKINTON AVE. 710 N. PLANKINTON AVENUE, #1200 CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE WI MILWAUKEE, WI 53203 ☐ Change Addition ☐ Delete TITLE TITLE MADIGAN, MARK S. NAME NAME 710 N. PLANKINTON AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE WI

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 on Printed Name of Signing Officer or Director Mark S. Madigan, Assistant Secretary 1-12-01 (414) 274-2433

ate

Daytime Phone #

CR2E034 (10/00)