

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **K40020** (5)
1. Corporation Name
EMERALD MARKETING, INC.



Principal Place of Business C/O YOUNG & MCMANUS, S.C. 710 N PLANKINTON AVE.. #1200 MILWAUKEE WI 53203 US	Mailing Address C/O YOUNG & MCMANUS, S.C. 710 N PLANKINTON AVE.. #1200 MILWAUKEE WI 53203 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 c/o Young & Madigan, S.C.		2a. Mailing Address 26 c/o Young & Madigan, S.C.		3. Date Incorporated or Qualified 10/20/1988	
Suite, Apt. #, etc. 22 710 N. Plankinton Avenue, #1200		Suite, Apt. #, etc. 27 710 N. Plankinton Avenue, #1200		4. FEI Number 39-1631114	
City & State 23 Milwaukee, WI		City & State 28 Milwaukee, WI		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 24 53203		Zip 29 53203		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Country 25 US		Country 30 US		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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	
				85 Zip Code FL	

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				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	V	<input type="checkbox"/> DELETE		1.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	JANZ, JAMES F			1.2 NAME	ZILBER, JOSEPH J.		
STREET ADDRESS	710 N. PLANKINTON AVENUE			1.3 STREET ADDRESS	710 N. PLANKINTON AVENUE, #1200		
CITY-ST-ZIP	MILWAUKEE WI			1.4 CITY-ST-ZIP	MILWAUKEE, WI 53203		
TITLE	V	<input type="checkbox"/> DELETE		2.1 TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	BORRIS, JAMES D			2.2 NAME	WIGCHERS, ARTHUR W., Jr.		
STREET ADDRESS	710 N. PLANKINTON AVE.			2.3 STREET ADDRESS	710 N. PLANKINTON AVENUE, #1200		
CITY-ST-ZIP	MILWAUKEE WI			2.4 CITY-ST-ZIP	MILWAUKEE, WI 53203		
TITLE	V	<input type="checkbox"/> DELETE		3.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	BRAUN, ROBERT E			3.2 NAME	GRANDLICH, JOHN R.		
STREET ADDRESS	710 N. PLANKINTON AVE.			3.3 STREET ADDRESS	710 N. PLANKINTON AVENUE, #1200		
CITY-ST-ZIP	MILWAUKEE WI			3.4 CITY-ST-ZIP	MILWAUKEE, WI 53203		
TITLE	AS	<input checked="" type="checkbox"/> DELETE		4.1 TITLE	V/S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	ZORDANI, JAN M			4.2 NAME	YOUNG, JAMES B.		
STREET ADDRESS	710 N. PLANKINTON AVE.			4.3 STREET ADDRESS	710 N. PLANKINTON AVENUE, #1200		
CITY-ST-ZIP	MILWAUKEE WI			4.4 CITY-ST-ZIP	MILWAUKEE, WI 53203		
TITLE	AS	<input type="checkbox"/> DELETE		5.1 TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	MADIGAN, MARK S.			5.2 NAME	CHEVALIER, STEPHAN J.		
STREET ADDRESS	710 N. PLANKINTON AVE.			5.3 STREET ADDRESS	710 N. PLANKINTON AVENUE, #1200		
CITY-ST-ZIP	MILWAUKEE WI			5.4 CITY-ST-ZIP	MILWAUKEE, WI 53203		
TITLE	V	<input type="checkbox"/> DELETE		6.1 TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	GERALD STEIN			6.2 NAME	DELISLE, SANDRA J.		
STREET ADDRESS	710 N. PLANKINTON AVE.			6.3 STREET ADDRESS	710 N. PLANKINTON AVENUE, #1200		
CITY-ST-ZIP	MILWAUKEE WI			6.4 CITY-ST-ZIP	MILWAUKEE, WI 53203		

14. 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 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
Assistant Secretary 1/28/98 (414) 274-2433

CR2E034 (10/97)