

2002 UNIFORM BUSINESS REPORT (UBR)

4/3

FILED
Aug 06, 2002 8:00 am
Secretary of State

04-30-2002 90037 049 ****50.00

DOCUMENT # L01000019573

1. Entity Name

TOWNE/HEMBREE II LLC

Principal Place of Business

**710 NORTH PLANKINTON AVE., STE. 1200
 MILWAUKEE WI 53203**

Mailing Address

**710 NORTH PLANKINTON AVE., STE. 1200
 MILWAUKEE WI 53203**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

39-2042344

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00
 Make Check Payable to Department of State
 Due By May 14, 2002**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TOWNE DEVELOPMENT OF TOWN CENTER II, INC., Managing Member

SIGNATURE: BY: *Mark Madigan*

**Mark Madigan
 Assistant Secretary**

01/21/02 (414) 274-2433

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Attachment



40607

Towne Realty, Inc.
Southeast Division
710 N. Plankinton Avenue
Milwaukee, WI 53203

U.S. Bank

Hayre, MT 59501

93-455 / 929

946501

DATE
04/15/2002

CHECK NO.
455490

AMOUNT
*****\$50.00*

FIFTY DOLLARS EXACTLY

PAY
TO THE
ORDER OF

FLORIDA DEPARTMENT OF STATE
LLL DIV OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL 32314 6327

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DEPARTMENT OF STATE
FOR DEPOSIT ONLY
ACCT # 1009068796
APR 24 2002

Attachment

40607

YOUNG & MADIGAN, S.C.

ATTORNEYS AT LAW

710 North Plankinton Avenue

Suite 1200

Milwaukee, Wisconsin 53203

JAMES B. YOUNG

MARK S. MADIGAN

SANDRA J. DeLISLE

TELEPHONE: (414) 274-2420

TELECOPIER: (414) 274-2710

Direct Dial: (414) 274-2441

E-mail: debbie.boeder@ymlib.com

July 15, 2002

Florida Department of State

Division of Corporations

Attn: Katherine Harris, Secretary of State

P. O. Box 6327

Tallahassee, Florida 32314

RE: Towne/Hembree II LLC (Document #L01000019573)

Dear Ms. Harris:

A notice from your office has recently crossed my desk indicating that the Uniform Business Report for the above-referenced corporation was not filed prior to June 14, 2002.

Enclosed please find a copy of the report that was sent to your office via first class mail on April 15, 2002, together with a copy of the cancelled check for the filing fee.

Very truly yours,

Debbie Boeder

Debbie Boeder

/dlb

Enclosures