

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L66859

1. Corporation Name

TOWNE DEVELOPMENT OF JACKSONVILLE, INC.

Principal Place of Business

**710 N. PLANKINTON AVE
SUITE 1200
MILWAUKEE WI 53203
US**

Mailing Address

**710 N. PLANKINTON AVE
SUITE 1200
MILWAUKEE WI 53203
US**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip County

24 **25**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 **30**

9. Name and Address of Current 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 **V** ☐ DELETE

NAME **STEIN, GERALD**
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 **V** ☐ DELETE

NAME **BRAUN, ROBERT E.**
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**

TITLE **VP** ☐ DELETE

NAME **BORRIS, JAMES D.**
STREET ADDRESS **710 N. PLANKINTON AVE.**
CITY-ST-ZIP **MILWAUKEE WI**

TITLE **P** ☐ DELETE

NAME **WIGCHERS, ARTHUR W JR**
STREET ADDRESS **710 N PLANKINTON AVE #1200**
CITY-ST-ZIP **MILWAUKEE WI 53203**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D** ☐ Change ☒ Addition

1.2 NAME **ZILBER, JOSEPH J.**
1.3 STREET ADDRESS **710 N. PLANKINTON AVENUE, #1200**
1.4 CITY-ST-ZIP **MILWAUKEE, WI 53203**

2.1 TITLE **V** ☐ Change ☒ Addition

2.2 NAME **GRANDLICH, JOHN R.**
2.3 STREET ADDRESS **710 N. PLANKINTON AVENUE, #1200**
2.4 CITY-ST-ZIP **MILWAUKEE, WI 53203**

3.1 TITLE **V/S** ☐ Change ☒ Addition

3.2 NAME **YOUNG, JAMES B.**
3.3 STREET ADDRESS **710 N. PLANKINTON AVENUE, #1200**
3.4 CITY-ST-ZIP **MILWAUKEE, WI 53203**

4.1 TITLE **TR** ☐ Change ☒ Addition

4.2 NAME **CHEVALIER, STEPHAN J.**
4.3 STREET ADDRESS **710 N. PLANKINTON AVENUE, #1200**
4.4 CITY-ST-ZIP **MILWAUKEE, WI 53203**

5.1 TITLE **AS** ☐ Change ☒ Addition

5.2 NAME **DELISLE, SANDRA J.**
5.3 STREET ADDRESS **710 N. PLANKINTON AVENUE, #1200**
5.4 CITY-ST-ZIP **MILWAUKEE, WI 53203**

6.1 TITLE **PLEASE ADD THE ZIP CODE TO EACH BOX** ☒ Change ☐ Addition

6.2 NAME **IN #12 TO THE LEFT**
6.3 STREET ADDRESS **53203**
6.4 CITY-ST-ZIP

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 indicate I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark S. Madigan
Assistant Secretary 1/18/99 (414) 274-2433

Date

Daytime Phone #

FILED
Apr 28, 1999 8:00 am
Secretary of State

04-28-1999 90041 008 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/20/1990

4. FEI Number

39-1670985

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

CR2E034 (1/1/98)