~2000 UNIFORM BUSINESS REPORT (UBR) May 03, 2000 8:00 am Secretary of State DOCUMENT # **L66859** 1. Entity Name TOWNE DEVELOPMENT OF JACKSONVILLE, INC. 05-03-2000 90040 022 ***150.00 Principal Place of Business Mailing Address 710 N. PLANKINTON AVE TO N. PLANKINTON AVE SUITE 1200 --- 1200 MILWAUKEE WI 53203-2404 WI 53203 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 39-1670985 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. 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 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 \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition ☐ Change TITLE ☐ Delete SEE ATTACHED LIST OF ADDITIONAL OFFICERS ZILBER, JOSEPH J NAME 710 N. PLANTATION AVE. # 1200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILWAUKEE WI 53203 CITY-ST-ZIP Addition Change ☐ Delete TITLE SUITE # only is changed for GRANDLICH, JOHN R NAME John R. Grandlich: 710 N. PLANTATION AVE., # 1200 STREET ADDRESS STREET ADDRESS SUITE: #1100 MILWAUKEE WI 53203 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE YOUNG, JAMES B NAME NAME 710 N. PLANTATION AVE., #1200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILWAUKEE WI 53203 CITY-ST-ZIP Addition ☐ Delete TITI E CHEVALIER, STEPHAN J NAME NAME 710 N. PLANTATION AVE., #1200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE WI 53203 ☐ Change ☐ Addition ☐ Delete DELISLE, SANDRA J NAME 710 N. PLANTATION AVE., # 1200 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MILWAUKEE WI 53203 Change ☐ Addition TITLE ☐ Delete TITLE WIGCHERS, ARTHUR W JR NAME 710 N PLANKINTON AVE #1200 STREET ADDRESS STREET ADDRESS MILWAUKEE WI 53203 CITY-ST-ZIP

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 DESIGNING OFFICER OR DIRECTOR

1/14/00

(414) 274-2433

Dat

Daytime Phone #

Mark S. Madigan, Assistant Secretary

D0043922

TOWNE DEVELOPMENT OF JACKSONVILLE, INC. DOCUMENT NO. L66859

OFFICERS:

V BORRIS, JAMES D. 710 NORTH PLANKINTON AVENUE, #1100 MILWAUKEE, WI 53203

V BRAUN, ROBERT E. 710 NORTH PLANKINTON AVENUE, #1000 MILWAUKEE, WI^{*} 53203

V JANZ, JAMES F. 710 NORTH PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203

V STEIN, GERALD M. 710 NORTH PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203

AS MADIGAN, MARK S. 710 NORTH PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203