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FILED

May 07 1997 8:00am  
Secretary of StateNONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N44918 (3)

1. Corporation Name

MJF STONEY PLAZA, INC.

Principal Place of Business

839 NORTH 11TH STREET  
MILWAUKEE WI 53233

Mailing Address

839 NORTH 11TH STREET  
MILWAUKEE WI 53233-14013. Date Incorporated or Qualified  
08/29/19913a. Date of Last Report  
03/18/1996

2. Principal Place of Business

21 1360 N. PROSPECT AVE.

2a. Mailing Address

26 1360 N. PROSPECT AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City &amp; State

23 MILWAUKEE WI

City &amp; State

27 MILWAUKEE, WI

Zip

53202

Country

25 USA

Zip

29 53202

Country

30 USA

4. FEI Number

65-0341141

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐\$5.00 May Be  
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes☐ Yes☒ No

9. Name and Address of Current Registered Agent

SLEETER, GERALD  
3400 BURNS ROAD  
SUITE 104  
PALM BEACH GARDENS FL 33410

10. Name and Address of New Registered Agent

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 617.0502 and 617.1508, 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 617.0503, 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 D ☐ DELETENAME BERNSTEIN, JOSEPH M  
STREET ADDRESS 780 N. WATER ST.  
CITY-ST-ZIP MILWAUKEE WITITLE D ☐ DELETENAME MEYER, RICHARD A  
STREET ADDRESS 1360 N. PROSPECT AVE.  
CITY-ST-ZIP MILWAUKEE WITITLE D ☐ DELETENAME BILSKY, BERT L  
STREET ADDRESS 1360 N. PROSPECT AVE.  
CITY-ST-ZIP MILWAUKEE WITITLE ☐ DELETENAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ DELETENAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ DELETENAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Signature and typed or printed name of signing officer or director  
Richard A Meyer

Date

4/4/97

Daytime Phone #

0076000

CR2E037 (9/96)