2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # P00000008547** 1. Entity Name CAPE CARIBE, INC. 04-30-2001 90130 023 ***150.00 Mailing Address Principal Place of Business 710 N. PLANKINTON AVE., STE. 1200 710 N. PLANKINTON AVE., STE. 1200 MILWAUKEE WI 53203 MILWAUKEE WI 53203 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 39-1984362 Not Applicable Country \$8.75 Additional Zip 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 RD. PLANTATION FL 33324 Zip Code City FL 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition D/P/T Delete TITLE TITLE BORRIS, JAMES D NAME BORRIS, JAMES D. NAME 710 N. PLANKINTON AVE., STE. 1200 STREET ADDRESS STREET ADDRESS 710 N. PLANKINTON AVE., STE. 1100 CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE WI 53203 MILWAUKEE, WI 53203 ☐ Change X Addition ☐ Delete TITLE NAME BRAUN, ROBERT E. NAME STREET ADDRESS 710 N. PLANKINTON AVE., STE. #1000 STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZIP Change X Addition TITLE ☐ Delete TITLE JARMUSZ, ANDREW P. NAME NAME STREET ADDRESS 1600 N. ATLANTIC AVENUE, STE. #201 STREET ADDRESS CITY-ST-ZIP COCOA BEACH, FL 32931 CITY-ST-ZIP Change Addition T!T! F ☐ Delete TITLE YOUNG, JAMES B. NAME NAME 710 N. PLANKINTON AVE., STE. 1200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIWLAUKEE, WI 53203 CITY-ST-ZIP □ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 of rustee 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 excress, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-71P

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR James B. Young, Secretary

1/16/01

(414) 274-2421