2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P0000073128 TOWNE DEVELOPMENT OF BELLA PLAYA, INC. 04-26-2001 90145 042 ***150.00 Principal Place of Business Mailing Address 710 N PLANKINTON AVE. STE 1200 710 N PLANKINTON AVE. STE 1200 MILWAUKEE WI 53203 MILWAUKEE WI 53203 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEL Number 39-2001292 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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 Signature, typed or printed name of registered agent and litle 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Defete TITLE ☐ Change Addition ZILBER, JOSEPH J NAME SEE ATTACHED LIST FOR ADDITIONAL OFFICERS 710 N PLANKINTON AVE, STE 1200 STREET ADDRESS STREET ADDRESS CITY-ST-ZiP MILWAUKEE WI 53203 CITY-ST-ZIP TITLE ☐ Delete T:TLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete T:TEF Change Adóltion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z!P CITY-ST-ZIP TITLE ☐ Delete Tat: E Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 and typed or printed name of signing officer or director Mark S. Madigan, Assistant Secretary

1-12-01 Date

(414) 274-2433

Daytime Prione #

TOWNE DEVELOPMENT OF BE

DOCUMENT #P00000073128

ADDITIONAL OFFICERS

Wigchers, Arthur W., Jr. 710 N. Plankinton Avenue, #1200 Milwaukee, WI 53203

V

Borris, James D. 710 N. Plankinton Avenue, #1100 Milwaukee, WI 53203

V

Braun, Robert E. 710 N. Plankinton Avenue, #1000 Milwaukee, WI 53203

V

Grandlich, John R. 710 N. Plankinton Avenue, #1100 Milwaukee, WI 53203

V

Janz, James F. 710 N. Plankinton Avenue, #1200 Milwaukee, WI 53203

V

Kearney, Kitt E R. 13225 State Rd., 70 E. Bradenton, FL 34202

V

Stein, Gerald M. 710 N. Plankinton Avenue, #1200 Milwaukee, WI 53203

V/S

Young, James B. 710 N. Plankinton Avenue, #1200 Milwaukee, WI 53203

Chevalier, Stephan J. 710 N. Plankinton Avenue, #1200 Milwaukee, WI 53203

AS

DeLisle, Sandra J. 710 N. Plankinton Avenue, #1200 Milwaukee, WI 53203

AS

Madigan, Mark S. 710 N. Plankinton Avenue, #1200 Milwaukee, WI 53203