

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2002 8:00 am
Secretary of State

04-29-2002 90058 022 ***150.00

DOCUMENT # P00000073128

1. Entity Name

TOWNE DEVELOPMENT OF BELLA PLAYA, INC.

Principal Place of Business

**710 N PLANKINTON AVE. STE 1200
 MILWAUKEE WI 53203**

Mailing Address

**710 N PLANKINTON AVE. STE 1200
 MILWAUKEE WI 53203**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

39-2001292

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S PINE ISLAND RD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **ZILBER, JOSEPH J**
 CITY-ST-ZIP **710 N PLANKINTON AVE, STE 1200
 MILWAUKEE WI 53203**

TITLE ☐ Change ☒ Addition
 NAME **SEE ATTACHED LIST FOR ADDITIONAL**
 OFFICERS

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 STREET ADDRESS
 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 01/10/02 414-274-2433

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
DOC# P000000073128/842179
TOWNE DEVELOPMENT OF BELLA PLAYA, INC.
DOCUMENT #P00000073128

ADDITIONAL OFFICERS

P

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

V/S

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

V

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

T

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

V

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

AS

DeLisle, Sandra J.
710 N. Plankinton Avenue, #1200
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.
8430 Enterprise Circle, Suite 130
Bradenton, FL 34202

V/AS

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

V

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