

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -6 PM 2:08

DOCUMENT # P06772 (8)

1. Corporation Name
B & G REALTY, INC.

Principal Place of Business
250 E. WISCONSIN AVE.
STE. 1700
MILWAUKEE WI 53202-4221
US

Mailing Address
250 E. WISCONSIN AVE.
STE. 1700
MILWAUKEE WI 53202-4221
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 07/17/1985 3a. Date of Last Report 05/01/1994

4. FEI Number 39-1047119 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip 28 Zip 29 Country 30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE Thomas F. Kissinger, Secretary

Signature, typed or printed name of registered agent and this is applicable

(If Registered Agent signature required when changing)

1/13/95

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME MARCUS, STEPHEN
STREET ADDRESS 7580 N RIVER RD
CITY-ST-ZIP RIVER HILLS WI

TITLE SD
NAME KISSINGER, THOMAS F
STREET ADDRESS 6941 N. GLEN SHORE DR.
CITY-ST-ZIP GLENDALE WI

TITLE ~~XVORX~~
NAME ~~XVORX STEPHEN~~
STREET ADDRESS ~~XVORX N RIVER ROAD~~
CITY-ST-ZIP ~~XVORX~~

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President/Treasurer/Director ☒ 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 3260 Yale Court
2.4 CITY-ST-ZIP Brookfield, WI 53005

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME Asst. V.P./Director
3.3 STREET ADDRESS Bruce J. Olson
3.4 CITY-ST-ZIP 10540 N. Country Club Drive
Mequon, WI 53092

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME Asst. V.P.
4.3 STREET ADDRESS David T. Lucas
4.4 CITY-ST-ZIP 3142 E. Kenwood Blvd.
Milwaukee, WI 53211

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME Asst. V.P.
5.3 STREET ADDRESS Greg Marcus
5.4 CITY-ST-ZIP 250 East Wisconsin Avenue
Milwaukee, WI 53202

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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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, trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or Block 14, as applicable, on an attachment with an address.

SIGNATURE: Thomas F. Kissinger

1/13/95 (414) 274-0390