

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Shirley B. Mathani
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P06772 (8)**
1. Corporation Name
B & G REALTY, INC.



Principal Place of Business		Mailing Address	
21 250 E. WISCONSIN AVE. STE. 1700 MILWAUKEE WI 53202-4221 US		26 250 E. WISCONSIN AVE. STE. 1700 MILWAUKEE WI 53202-4221 US	
22 State, Apt. #, etc.		27 State, Apt. #, etc.	
23 City & State		28 City & State	
24 Zip	25 Country	29 Zip	30 Country

3. Date Incorporated or Qualified 07/17/1985	3a. Date of Last Report 02/06/1995
4. FET Number 39-1047119	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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, Chapter 607.0505, Florida Statutes.

SIGNATURE: **Thomas F. Kissinger, Secretary 1/16/96**
(Print or type full name and title of signing officer or director in Block 12 or Block 13 if changed, or on an attachment with an address.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE	PTD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	MARCUS, STEPHEN	2.1 NAME	
3. STREET ADDRESS	7580 N RIVER RD	3.1 STREET ADDRESS	
4. CITY, ST., ZIP	RIVER HILLS WI	4.1 CITY, ST., ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5. TITLE	SD	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	KISSINGER, THOMAS F	6.2 NAME	
7. STREET ADDRESS	3260 YALE COURT	7.1 STREET ADDRESS	
8. CITY, ST., ZIP	BROOKFIELD WI	8.1 CITY, ST., ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
9. TITLE	AVPD	9.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	OLSON, BRUCE J.	10.2 NAME	
11. STREET ADDRESS	10540 N. COUNTRY CLUB DRIVE	11.1 STREET ADDRESS	
12. CITY, ST., ZIP	MEQUON WI	12.1 CITY, ST., ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13. TITLE	AVP	13.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	LUCAS, DAVID T.	14.2 NAME	
15. STREET ADDRESS	3142 E. KENWOOD BLVD.	15.1 STREET ADDRESS	
16. CITY, ST., ZIP	MILWAUKEE WI	16.1 CITY, ST., ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
17. TITLE	AVP	17.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
18. NAME	MARCUS, GREG	18.2 NAME	
19. STREET ADDRESS	250 EAST WISCONSIN AVENUE	19.1 STREET ADDRESS	
20. CITY, ST., ZIP	MILWAUKEE WI	20.1 CITY, ST., ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
21. TITLE		21.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME		22.2 NAME	
23. STREET ADDRESS		23.1 STREET ADDRESS	
24. CITY, ST., ZIP		24.1 CITY, ST., ZIP	

14. I do hereby certify that the information supplied on this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 register or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Thomas F. Kissinger, Secretary 1/16/96 (414)0389**
(Print or type full name and title of signing officer or director in Block 12 or Block 13 if changed, or on an attachment with an address.)

CR2E034 (12/95)