

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2001 8:00 am
Secretary of State

03-05-2001 90303 046 ***150.00

DOCUMENT # P06772

1. Entity Name
 B & G Realty, Inc. ✓

Principal Place of Business: 250 E. Wisconsin Ave. Milwaukee, WI 53202
 Mailing Address: 250 E. Wisconsin Ave. Milwaukee, WI 53202

2. Principal Place of Business: 250 E. Wisconsin Ave.
 3. Mailing Address: 250 E. Wisconsin Ave.

Suite, Apt. #, etc.
 Suite 1700

City & State: Milwaukee, WI

4. FEI Number: 39-1047119
 Applied For: Not Applicable

Zip: 53202 Country: U.S.

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: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
P/D	Gregory S. Marcus		
STREET ADDRESS	250 E. Wisconsin Ave.		
CITY-ST-ZIP	Milwaukee, WI 53202		
V.P.	Bruce J. Olson		
STREET ADDRESS	250 E. Wisconsin Ave.		
CITY-ST-ZIP	Milwaukee, WI 53202		
S/D	Thomas F. Kissinger		
STREET ADDRESS	250 E. Wisconsin Ave.		
CITY-ST-ZIP	Milwaukee, WI 53202		
T	Douglas A. Neis		
STREET ADDRESS	250 E. Wisconsin Ave.		
CITY-ST-ZIP	Milwaukee, WI 53202		
Asst. T/D	Stephen H. Marcus		
STREET ADDRESS	250 E. Wisconsin Ave.		
CITY-ST-ZIP	Milwaukee, WI 53202		

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:  **Thomas F. Kissinger, Secretary, 02/21/01, (414) 905-1390**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)