May 27, 1999 8:00 am Secretary of State

05-27-1999 90006 027 ***150.00

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

D	OCUMENT	#	P21	77	6
1.	Corporation Name				J

FORWARD MANAGEMENT, INC.

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110	COLITI		220	^		cт	

Mailing Address

110 SOUTH BROOKS ST. MADISON WI 53715



MADISON WI 53715 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 11/16/1988 Applied For 2. Principal Place of Business 2a. Mailing Address Not Applicable 39-1620297 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 28 23 Country Zip Country 8. This corporation owes the current year Intangible Personal Property Tax. 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent WEAVER, KATHY Street Address (P.O. Box Number is Not Acceptable) 4325 40TH STREET WEST **BRADENTON FL 34205**

85 Zip Code 84 City 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.

3		•					
SIGNATURE	Signature, typed or printed name of registered agent and title if applicable.	/NOTE: Rec	gistered Agent signature rec	uured when reinstating)	DATE		
12.	OFFICERS AND DIRECTORS	(NOTE: Nag	13.		NGES TO OFFICERS AND	DIRECTOR	S IN 12
TITLE		DELETE	1.1 TITLE			Change	Addition
NAME	FARR, THOMAS G.		1.2 NAME				
STREET ADDRESS	5 SANDHILL CRANE CIRCLE		1.3 STREET ADDRESS				
CITY-ST-ZIP	PLACITAS NM		1.4 CITY-ST-ZIP				
TITLE		DELETE	2.1 TITLE			Change	☐ Addition
NAME	SCHMIDT, DAN R.		2.2 NAME				
STREET ADDRESS	7730 MAAS DR.		2 3 STREET ADDRESS				
CITY-ST-ZIP	VERONA WI		2. 4 CITY-ST-ZIP				
TITLE			31 TITLE			Change	Addition
NAME			3.2 NAME				
STREET ADDRESS			3.3 STREET ADDRESS				
CITY-ST-ZIP			3 4, CITY-ST-ZIP				
TITLE		DELETE	4.1 TITLE			Change	Addition
NAME			4.2 NAME				
STREET ADDRESS			4.3 STREET ADDRESS				
CITY-ST-ZIP			4.4 CITY-ST-ZIP				
TITLE		DELETE	5.1 TITLE			Change	☐ Addition
NAME			5.2 NAME				
STREET ADDRESS			5.3 STREET ADDRESS				
CITY-ST-ZIP			5.4 CITY-ST-ZIP				_
TITLE		DELETE	6.1 TITLE			Change	☐ Addition
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREET ADDRESS				
			6.4 CITV. ST. 7ID				

14. 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 annual report or suppliemental 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 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 affachment with an address, with all other like empowered.

SIGNATURE:

CR2E034 (11/98)