


FILED

May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P23595 (2)

1. Corporation Name
UHI, INC.

Principal Place of Business
105 W MICHIGAN ST.
ATTN: LEGAL DEPARTMENT
MILWAUKEE WI 53203

Mailing Address
105 W MICHIGAN ST.
ATTN: LEGAL DEPARTMENT
MILWAUKEE WI 53203

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
03/27/1989

4. FEI Number
98-0066268

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

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

7. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.
Yes No

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
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

12. OFFICERS AND DIRECTORS
TITLE PD
NAME SMITH, GUY W.
STREET ADDRESS 105 W. MICHIGAN ST.
CITY-ST-ZIP MILWAUKEE WI
TITLE VD
NAME AUSTIN, LELAND M. JR.
STREET ADDRESS 105 W. MICHIGAN ST.
CITY-ST-ZIP MILWAUKEE WI
TITLE S
NAME RHINELANDER, MELVIN A.
STREET ADDRESS 2200 YONGE ST.,
CITY-ST-ZIP TORONTO ONT. CAN.
TITLE VTD
NAME DINAUER, THOMAS A.
STREET ADDRESS 105 W. MICHIGAN ST.
CITY-ST-ZIP MILWAUKEE WI
TITLE AS
NAME CARTER, ROCH
STREET ADDRESS 105 W. MICHIGAN ST.
CITY-ST-ZIP MILWAUKEE WI
TITLE V
NAME ABRAMOWSKI, ROBERT J.
STREET ADDRESS 105 W. MICHIGAN ST.
CITY-ST-ZIP MILWAUKEE WI

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE PRESIDENT
1.2 NAME J. WESLEY CARTER
1.3 STREET ADDRESS 105 W. MICHIGAN ST.
1.4 CITY-ST-ZIP MILWAUKEE, WI. 53203
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE VICE PRESIDENT
6.2 NAME WALTER A. LEVONOWICH
6.3 STREET ADDRESS 105 W. MICHIGAN ST.
6.4 CITY-ST-ZIP MILWAUKEE, WI. 53203

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(5)(i), 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 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: [Signature] V.P. 4-24-90 414-347-4404