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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P25099

(3)

LAUB GROUP, INC. IL

FILED Apr 20 1998 8:00am Secretary of State



Mailing Address MillWAUKEE WI 532127890 MILWAUKEE WI 532127890 MILWAUKEE WI 532127890 MILWAUKEE WI 532127890 MILWAUKEE WI 532127890 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified O7/07/1989 2. Principal Place of Business 28. Mailing Address 28. Mailing Address 39-1632417 DO NOT WRITE IN THIS SPACE 39-1632417 DO NOT WRITE IN THIS SPACE 39-1632417 DO NOT WRITE IN THIS SPACE 4 Popiliable Space Applied For Country Space City & State 29. Suite, Apt. #, etc. 21. City & State 29. Country Ball Coun									
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22 Suite, Apt. #, etc. Suite, Apt. #, et									
Suite, Apt. #, etc 22 City & State Country Zip Countr	2. Principal Place of Business 2s. Mailing Address							pplied For	
5. Certificate of Status Desired Fee Required City & State City & State Zip Country Zip Country Zip Country Added to Fees 8. Election Campaign Financing Trust Fund Contribution	21						39-1632417	lot Applicable	
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Zip Country 7tp Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Personal Property Tax due June 30. Yes No No Personal Property Tax due June 30. Yes No	City & State City & State							May Be	
Personal Property Tax due June 30. Yes No Name and Address of Current Registered Agent WILLIAMS, ROBERT E SR 4000 HOLLYWOOD BLVD STE 625 SOUTH HOLLYWOOD FL 33021 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 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 Signature, typed or purited name of registered agent and accept the appointment as registered Agent signature required when reinstating) DATE Signature, typed or purited name of registered agent and into title if simplicable (NOTE Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 LAUR DAVAGOUD LA							Trust Fund Contribution Added	to Fees	
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	NAME		. 000	1.2 NA	1.3 STREET ADDRESS		Robert E. Williams		
	STREET ADDRESS	1000 17 14 15 15 11 11 11 11	203	1.3 STF			000 Hollywood Blvd.#625 S		
CITY-ST-ZIP MILWAUKEE WI 14CITY-ST-ZIP HOTT TWOOD FT. 33021	CITY-ST-ZIP	1		1.4 CIT	Y - ST	- ZIP	Hollywood FL 33021		
TITLE OF OT CONTINUE 21 TITLE Sr. VP/CFO/Treas/Secv KJ Change LJ Addition	TITLE	CFOT E DELETE		2 1 TITI	21 TITLE		Sr.VP/CFO/Treas/Secy K Change	Addition	
NAME LOUMIS, DAVID J 22 NAME David T. Loomis	NAME	LOOMIS, DAVID J		22 NA)	22 NAME				
STHEET ADDRESS 1555 N RIVERCTR DR STE 203 2.3 STHEET ADDRESS 1555 N.RiverCtr Dr.Ste 203	STREET ADDRESS	•	203	2.3 STR	IEET (ADDRESS	1555 N.RiverCtr Dr.Ste 203		
CITY-SI-ZIP MILWAUKEE WI 2.4 CITY-SI-ZIP MI.LWAUKEE WI 5.321.2	CITY-SI-ZIP	MILWAUKEE WI		2.4 CIT	Y-8		Milwaukee WI 53212		
TITLE S Chr/Board Chr/Board Change Addition	TITLE	S NOODYGDOT NODYG	K) DELETE	3.1 TITL	Æ			☐ Addition	

6.2 NAME 63 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

3.3 STREET ADDRESS

4.3 STREET ADDRESS

5 3 STREET ADDRESS

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

3.4. CITY-ST-ZIP

4.1 TITLE

4. 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CITY - ST - ZIP

TITLE

NAME

TITLE

NAME

1555 N. RIVERCENTER DR

1555 RIVERCTR DR STE 203

4000 HOLLYWOOD BLVD STE 625 SO

WILLIAMS, ROBERT E S

MILWAUKEE WI

MILWAUKEE WI

HOLLYWOOD FL

COOV

STEVOFF, GEORGE

DELETE

K DELETE

DELETE

414-220-4880

Change

☐ Addition

Addition

Raymond H. Laub

Sr. Exec. V-P

Peter S. Forker

1701 Golf Rd.St. 600

Rolling Meadows, IL. 60008

1555 RiverCtr.Dr. #203

Milwaukee, WI. 53212