

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED
95 MAR -1 PM 2: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P33995

(2)

1. Corporation Name

GREENBERG SHOWS, INC.

Principal Place of Business

21027 CROSSROADS CIRCLE
P O BOX 1612
WAUKESHA, WI 53187

Mailing Address

21027 CROSSROADS CIRCLE
P O BOX 1612
WAUKESHA, WI 53187

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/21/1991

3a. Date of Last Report

02/18/1994

4. FEI Number

36-3741255

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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

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 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
P GREENBERG, LINDA F.
STREET ADDRESS
21027 CROSSROADS CIRCLE
CITY- ST- ZIP
WAUKESHA, WI

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

TITLE
NAME
D KALMBACH, CHARLES A.
STREET ADDRESS
21027 CROSSROADS CIR
CITY- ST- ZIP
WAUKESHA WI

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

TITLE
NAME
~~MAAG, ROBERT A.~~
STREET ADDRESS
~~21027 CROSSROADS CIRCLE~~
CITY- ST- ZIP
~~WAUKESHA, WI~~

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

TITLE
NAME
S HAYDEN, ROBERT L. JR.
STREET ADDRESS
21027 CROSSROADS CIRCLE
CITY- ST- ZIP
WAUKESHA, WI

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

TITLE
NAME
TAS BOETTCHER, GERALD B.
STREET ADDRESS
21027 CROSSROADS CIRCLE
CITY- ST- ZIP
WAUKESHA, WI

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

TITLE
NAME
D HIRSCHMANN, GEORGE F.
STREET ADDRESS
21027 CROSSROADS CIRCLE
CITY- ST- ZIP
WAUKESHA, WI

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GERALD B. BOETTCHER
Treasurer

2-22-95

414-796-8776

ATTACHMENT TO
FLORIDA CORPORATION ANNUAL REPORT

BLOCK 12, CONTINUED: ADDITIONAL DIRECTORS

D
KATHRYN K. MAHNKE
21027 CROSSROADS CIRCLE
WAUKESHA WI, 53187-1612

D
WALTER J. MUNDSCHAU
21027 CROSSROADS CIRCLE
WAUKESHA WI, 53187-1612

D
JAMES J. KING
21027 CROSSROADS CIRCLE
WAUKESHA WI, 53187-1612