FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P33995** **(2)**

1. Corporation Name

GREENBERG SHOWS, INC.

Principal Place of Business	Mailing Address
21027 CROSSROADS CIRCLE P O BOX 1612 WAUKESHA, WS 53187	21027 CROSSROADS CIRCLE P O BOX 1612 WAUKESHA, WS 53187

3. Date Incorporated or Qualified: 05/21/1991	3a. Date of Last Report: 03/01/1995
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	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 Waukesha WI	City & State 28 Waukesha WI
Zip 24 53187-1612 Country 25	Zip 29 53187-1612 Country 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when changing)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☐ DELETE	1.1 TITLE		☒ Change ☐ Addition
NAME	GREENBERG, LINDA F.		1.2 NAME		
STREET ADDRESS	21027 CROSSROADS CIRCLE		1.3 STREET ADDRESS		
CITY-ST-ZIP	WAUKESHA, WS		1.4 CITY-ST-ZIP	Waukesha WI 53187-1612	
TITLE	D	☐ DELETE	2.1 TITLE		☒ Change ☐ Addition
NAME	KALMBACH, CHARLES A.		2.2 NAME		
STREET ADDRESS	21027 CROSSROADS CIR		2.3 STREET ADDRESS		
CITY-ST-ZIP	WAUKESHA WI		2.4 CITY-ST-ZIP	Waukesha WI 53187-1612	
TITLE	D	☐ DELETE	3.1 TITLE		☒ Change ☐ Addition
NAME	MAHNKE, KSTHRYN K		3.2 NAME	Mahnke, Kathryn K	
STREET ADDRESS	21027 CROSSROADS CIRCLE		3.3 STREET ADDRESS		
CITY-ST-ZIP	WAUKESHA WI		3.4 CITY-ST-ZIP	Waukesha WI 53187-1612	
TITLE	S	☐ DELETE	4.1 TITLE		☒ Change ☐ Addition
NAME	HAYDEN, ROBERT L. JR.		4.2 NAME		
STREET ADDRESS	21027 CROSSROADS CIRCLE		4.3 STREET ADDRESS		
CITY-ST-ZIP	WAUKESHA, WS		4.4 CITY-ST-ZIP	Waukesha WI 53187-1612	
TITLE	TAS	☐ DELETE	5.1 TITLE		☒ Change ☐ Addition
NAME	BOETTCHER, GERALD B.		5.2 NAME		
STREET ADDRESS	21027 CROSSROADS CIRCLE		5.3 STREET ADDRESS		
CITY-ST-ZIP	WAUKESHA, WS		5.4 CITY-ST-ZIP	Waukesha WI 53187-1612	
TITLE	D	☐ DELETE	6.1 TITLE		☒ Change ☐ Addition
NAME	HIRSCHMANN, GEORGE F.		6.2 NAME		
STREET ADDRESS	21027 CROSSROADS CIRCLE		6.3 STREET ADDRESS		
CITY-ST-ZIP	WAUKESHA, WS		6.4 CITY-ST-ZIP	Waukesha WI 53187-1612	

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 119.07(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: G B Boettcher GERALD B. BOETTCHER 3-8-96 414-796-8716
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)

P33995

X Change

ATTACHMENT TO

FLORIDA CORPORATION ANNUAL REPFORT

BLOCK 12, CONTINUED: ADDITIONAL DIRECTORS

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

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