

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 12, 2001 8:00 am
Secretary of State
 02-12-2001 90234 017 ***150.00

DOCUMENT # P33995

1. Entity Name
GREENBERG SHOWS, INC.

Principal Place of Business 21027 CROSSROADS CIRCLE P O BOX 1612 WAUKESHA WI 53187-1612 US	Mailing Address 21027 CROSSROADS CIRCLE P O BOX 1612 WAUKESHA WI 53187-1612 US
---	---

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 36-3741255	Applied For
	Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	---	--

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	KALMBACH, CHARLES A.		NAME		
STREET ADDRESS	21027 CROSSROADS CIR		STREET ADDRESS		
CITY-ST-ZIP	WAUKESHA WI 53187		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SLOCUM, JAMES J		NAME		
STREET ADDRESS	21027 CROSSROADS CIRCLE		STREET ADDRESS		
CITY-ST-ZIP	WAUKESHA WI 53187		CITY-ST-ZIP		
TITLE	OD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BOETTCHER, GERALD B.		NAME		
STREET ADDRESS	21027 CROSSROADS CIRCLE		STREET ADDRESS		
CITY-ST-ZIP	WAUKESHA WI 53187		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HIRSCHMANN, GEORGE F.		NAME		
STREET ADDRESS	21027 CROSSROADS CIRCLE		STREET ADDRESS		
CITY-ST-ZIP	WAUKESHA WI 53187		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MAHNKE, KATHRYN K		NAME		
STREET ADDRESS	21027 CROSSROADS CIRCLE		STREET ADDRESS		
CITY-ST-ZIP	WAUKESHA WI 53187		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HANSON, LINDA H		NAME		
STREET ADDRESS	21027 CROSSROADS CIRCLE		STREET ADDRESS		
CITY-ST-ZIP	WAUKESHA WI 53187		CITY-ST-ZIP		

See Addendum Attached. . .

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERALD B. BOETTCHER 2-1-01
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

ADDENDUM

Attachment
919234
P33995

Following are two directors of Kalmbach Publishing Co. that need to be added to our Officers and Directors list.

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

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