

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P36404

FILED  
Apr 23, 2003  
Secretary of State

Entity Name: CENTRES, INC. OF WISCONSIN

## Current Principal Place of Business:

C/O CENTRES INC.  
9130 S. DADELAND BLVD., #1528  
MIAMI, FL 33156 US

## New Principal Place of Business:

## Current Mailing Address:

C/O CENTERS INC.  
9130 S DADELAND BLVD, STE 1528  
MIAMI, FL 33156 US

## New Mailing Address:

FEI Number: 39-1599360

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVID K. CHARLTON  
TWO DATRAN CNTR #1528  
9130 S DADELAND BLVD  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVPS ( ) Delete  
Name: KARL, KENNETH B.,  
Address: 9130 S DADELAND BLVD, #1528  
City-St-Zip: MIAMI, FL 33156

Title: VAST ( ) Delete  
Name: CHARLTON, DAVID K  
Address: 9130 S. DADELAND BLVD., #1528  
City-St-Zip: MIAMI, FL 33156 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KARL, KENNETH B.,  
Address: 9130 S DADELAND BLVD, #1528  
City-St-Zip: MIAMI, FL 33156

Title: PTS (X) Change ( ) Addition  
Name: CHARLTON, DAVID K  
Address: 9130 S. DADELAND BLVD., #1528  
City-St-Zip: MIAMI, FL 33156 US

Title: VP ( ) Change (X) Addition  
Name: SCHMID, DAVID  
Address: 9130 S. DADELAND BLVD., #1528  
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID K. CHARLTON

PTS

04/23/2003

Electronic Signature of Signing Officer or Director

Date