

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$650 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Jul 30 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P39116 (9)
1. Corporation Name
GDXI, INC.



Principal Place of Business 1011 N. MAYFAIR ROAD SUITE 203 MILWAUKEE WI 53226	Mailing Address 1011 N. MAYFAIR ROAD SUITE 203 MILWAUKEE WI 53226
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 06/04/1992		3a. Date of Last Report 08/27/1996	
				4. FEI Number 39-1722872		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 owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH 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 85 Zip Code FL			
---	--	--	--	--	--	--	--

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	D	DELETE		1.1 TITLE	Vice President	☐ Change	☒ Addition
NAME	BYRNES, JOHN T			1.2 NAME	Raker, John		
STREET ADDRESS	770 NORTH WATER STREET			1.3 STREET ADDRESS	1011 N Mayfair Rd #203		
CITY-ST-ZIP	MILWAUKEE WI 53202			1.4 CITY-ST-ZIP	Milwaukee WI 53226		
TITLE	D	☒ DELETE		2.1 TITLE	Secretary	☐ Change	☒ Addition
NAME	UNDERWOOD, JOHN H			2.2 NAME	Elizabeth Lampe		
STREET ADDRESS	500 WEST MONROE STREET			2.3 STREET ADDRESS	1011 N Mayfair Rd #203		
CITY-ST-ZIP	CHICAGO IL 60661			2.4 CITY-ST-ZIP	Milwaukee WI 53226		
TITLE	D	☐ DELETE		3.1 TITLE		☐ Change	☐ Addition
NAME	BULTMAN, J.B.			3.2 NAME			
STREET ADDRESS	1011 NORTH MAYFAIR ROAD, SUITE 203			3.3 STREET ADDRESS			
CITY-ST-ZIP	MILWAUKEE WI 53226			3.4 CITY-ST-ZIP			
TITLE	D	☐ DELETE		4.1 TITLE		☐ Change	☐ Addition
NAME	HERBST, ARTHUR L M.D.			4.2 NAME			
STREET ADDRESS	5841 SOUTH MARYLAND			4.3 STREET ADDRESS			
CITY-ST-ZIP	CHICAGO IL 60037			4.4 CITY-ST-ZIP			
TITLE	D	☐ DELETE		5.1 TITLE		☐ Change	☐ Addition
NAME	MCDONOUGH, JOHN J			5.2 NAME			
STREET ADDRESS	901 NORTH LAKE ROAD			5.3 STREET ADDRESS			
CITY-ST-ZIP	LAKE FOREST IL 60045			5.4 CITY-ST-ZIP			
TITLE		☐ DELETE		6.1 TITLE		☐ Change	☐ Addition
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I do 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, changed, or on an attachment with an address.

SIGNATURE:

Elizabeth Lampe

7/25/97 414.774.4525

CR2E034 (4/97)