FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # **P94000085301 (7)**

1. Corporation Name

CENTRES DEVELOPMENT, INC.

CENTRES GROUP, INC.

Principal Place of Business	Mailing Address
3315 N 124TH STREET SUITE E BROOKFIELD WI 53005	3315 N 124TH STREET SUITE E BROOKFIELD WI 53005

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/22/1994
3a. Date of Last Report:

4. FEI Number: 39-1810948 — 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 F.S., Florida Statutes ☒ Yes ☐ No

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

9. Name and Address of Current Registered Agent

SPARKMAN, KENDALL
200 S BISCAYNE BLVD
SUITE 200
MIAMI FL 33131-2336

10. Name and Address of New Registered Agent

Name:
Street Address (P.O. Box Number is Not Acceptable):
City: FL 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

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
TITLE: D NAME: KARL, KENNETH B STREET ADDRESS: 1390 S DIXIE HIGHWAY, SUITE 1304 CITY-ST-ZIP: CORAL GABLES FL 33146	TITLE: P, D, AS, AT ☐ Change ☒ Addition
	TITLE: V, S, T ☐ Change ☒ Addition NAME: Nennig, Michelle M. STREET ADDRESS: 3315 N. 124th St., Ste. E CITY-ST-ZIP: Brookfield, WI 53005
	☐ Change ☐ Addition 0000001469720 -05/01/95--01073--017 ****200.00 ****200.00
	☐ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition

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)(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 if changed, or on an attachment with an address.

SIGNATURE: Michelle M. Nennig — Vice President — 3/27/95 — (414)781-8760

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michelle M. Nennig

0388074 CP