

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000068231 (6)

1. Corporation Name

TOWNE DEVELOPMENT OF INDIAN SHORES, INC.



Principal Place of Business

710 NORTH PLANKINTON AVENUE
SUITE #1200
MILWAUKEE WI 53203

Mailing Address

710 NORTH PLANKINTON AVENUE
SUITE #1200
MILWAUKEE WI 53203

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/05/1995

4. FEI Number

39-1831242

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

25

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

30

Country

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

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

Signature, typed or printed name of registered agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D

ZILBER, JOSEPH J
710 NORTH PLANKINTON AVENUE
MILWAUKEE WI 53203

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P

WIGCHERS, ARTHUR W. JR.
710 N PLANKINTON AVE, #1200
MILWAUKEE WI

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V

STEIN, GERALD
710 N PLANKINTON AVE, #1200
MILWAUKEE WI 53203

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V

JANZ, JAMES F.
710 N PLANKINTON AVE, #1200
MILWAUKEE WI 53203

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VS

YOUNG, JAMES B.
710 N PLANKINTON AVE, #1200
MILWAUKEE WI 53203

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V

BRAUN, ROBERT E.
710 N PLANKINTON AVE, #1200
MILWAUKEE WI 53203

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☒ Change ☐ Addition

Change the State from WI to IL please.

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☒ Addition

V/AS
BENNETT, BRENDA
3000 N. ATLANTIC BLVD., SUITE #205
COCOA BEACH, FL 32932

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☒ Addition

V
BORRIS, JAMES D.
710 N. PLANKINTON AVENUE, #1200
MILWAUKEE, WI 53203

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☒ Addition

V
GRANDLICH, JOHN R.
710 N. PLANKINTON AVENUE, #1200
MILWAUKEE, WI 53203

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☒ Addition

AS
MADIGAN, MARK S.
710 N. PLANKINTON AVENUE, #1200
MILWAUKEE, WI 53203

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☒ Addition

AS
DELISLE, SANDRA J.
710 N. PLANKINTON AVENUE, #1200
MILWAUKEE, WI 53203

14. 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 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.

Mark S. Madigan

Assistant Secretary 1/28/98 (414) 274-2433

SIGNATURE:

CR2E034 (10/97)