

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000075181

1. Corporation Name

TOWNE DEVELOPMENT OF MERRITT ISLAND, 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

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90191 044 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/29/1995

4. FEI Number

39-1832596

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 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

NAME

STREET ADDRESS

CITY-ST-ZIP

D

ZILBER, JOSEPH J

710 NORTH PLANKINTON AVENUE

MILWAUKEE WI

☐ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change

☒ Addition

PLEASE SEE ATTACHED LIST FOR
ADDITIONAL OFFICERS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

P

WIGCHERS, ARTHUR W. JR

710 N PLANKINTON AVE, #1200

MILWAUKEE WI 53203

☐ DELETE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V

STEIN, GERALD

710 N PLANKINTON AVE, #1200

MILWAUKEE WI 53203

☐ DELETE

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V

JANZ, JAMES F.

710 N PLANKINTON AVE, #1200

MILWAUKEE WI 53203

☐ DELETE

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VS

YOUNG, JAMES B.

710 N PLANKINTON AVE, #1200

MILWAUKEE WI 53203

☐ DELETE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V

BRAUN, ROBERT E.

710 N PLANKINTON AVE, #1200

MILWAUKEE WI 53203

☐ DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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, with all other like empowered.

Mark S. Madigan

Assistant Secretary 1/18/99 (414) 274-2433

SIGNATURE:

Mark S. Madigan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

TOWNE DEVELOPMENT OF MERIT ISLAND, INC.
DOCUMENT NO. P98000072097

ADDITIONAL OFFICERS:

V/AS
BENNETT, BRENDA
3000 N. ATLANTIC AVENUE, #205
COCOA BEACH, FL 32931

535326-90191-44
P95000075181

V
BENNETT, JACK
3000 N. ATLANTIC AVENUE, #205
COCOA BEACH, FL 32931

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

V/TR
CHEVALIER, STEPHAN J.
710 NORTH PLANKINTON AVENUE, #1200
MILWAUKEE, WI 53203

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

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

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