2002 UNIFORM BUSINESS REPORT (UBR)

May 02, 2002 8:00 amg Secretary of State DOCUMENT # P95000075181 1. Entity Name 05-02-2002 90052 005 ***150.00 TOWNE DEVELOPMENT OF MERRITT ISLAND, INC. Principal Place of Business Mailing Address 710 NORTH PLANKINTON AVENUE 710 NORTH PLANKINTON AVENUE SUITE #1200 SUITE #1200 MILWAUKEE WS 53203 MILWAUKEE WS 53203 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 39-1832596 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE ☐ Delete TITLE Change SEE ATTACHED LIST OF ADDITIONAL OFFICERS NAME ZILBER. JOSEPH J NAME STREET ADDRESS 710 NORTH PLANKINTON AVENUE STREET ADDRESS CITY-ST-ZIP **MILWAUKEE WI** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WIGCHERS, ARTHUR W. JR NAME STREET ADDRESS STREET ADDRESS 710 N PLANKINTON AVE, #1200 CITY-ST-ZIP CITY-ST-ZIP **MILWAUKEE WI 53203** Delete TITLE ☐ Change ☐ Addition NAME STEIN, GERALD STREET ADDRESS STREET ADDRESS 710 N PLANKINTON AVE, #1200 CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE WI 53203 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME JANZ, JAMES F. STREET ADDRESS STREET ADDRESS 710 N PLANKINTON AVE. #1200 CITY-ST-7IP CITY-ST-ZIP MILWAUKEE WI 53203 TITLE ☐ Delete ٧S TITLE Change Addition NAME YOUNG, JAMES B. NAME STREET ADDRESS STREET ADDRESS 710 N PLANKINTON AVE. #1200 CITY-ST-ZIP CITY-ST-7IF MILWAUKEE WI 53203 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME Braun, Robert E. NAME STREET ADDRESS 710 N PLANKINTON AVE #1000 STREET ADDRESS

SIGNATURE:

MILWAUKEE WI 53203

CITY-ST-7IP

nent with an address, with all other like empowered

CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify 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 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 11 or Block 12 if

Mark S. Madigan Assistant Secretary

Date

01-10-02

(414) 274-2433

FILED

Daytime Phone #

CR2E034

ATTACHHENT

TOWNE DEVELOPMENT OF MERRITT ISLAND, INC.

DOCUMENT #P95000075181

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ADDITIONAL OFFICERS:

V/AS BENNETT, BRENDA C. 1600 N. ATLANTIC AVENUE, SUITE 201 COCOA BEACH, FL 32931

V BENNETT, JACK A. 1600 N. ATLANTIC AVENUE, SUITE 201 COCOA BEACH, FL 32931

V BORRIS, JAMES D. 710 N. PLANKINTON AVENUE, #1100 MILWAUKEE, WI 53203

V/T CHEVALIER, STEPHAN J. 710 N. PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203

V GRANDLICH, JOHN R. 710 NORTH PLANKINTON AVENUE, #1100 MILWAUKEE, WI 53203

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

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