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FILED  
Jun 03 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 # P96000010282 (7)

1. Corporation Name

TOWNE DEVELOPMENT OF POMPANO BEACH, INC.



Principal Place of Business

710 NORTH PLANKINTON AVENUE  
SUITE 1200  
MILWAUKEE WI 53203

Mailing Address

710 NORTH PLANKINTON AVENUE  
SUITE 1200  
MILWAUKEE WI 53203-2411

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

02/01/1996

3a. Date of Last Report

4. FEI Number

39-1842074

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. 199.032,  
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEMS  
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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

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

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☒ Addition

PLEASE SEE ATTACHED LIST FOR  
ADDITIONAL OFFICERS

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
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 if changed, or on an attachment with an address.

Mark S. Madigan,

Assistant Secretary 1/9/97 (414) 274-2433

CP2E034 (9/96)

**TOWNE DEVELOPMENT OF POMPANO BEACH, INC.**

DOCUMENT #P96000010282 (7)

**P**

Wigchers, Arthur W., Jr.  
710 N. Plankinton Avenue, #1200  
Milwaukee, WI 53203

**AS**

Madigan, Mark S.  
710 N. Plankinton Avenue, #1200  
Milwaukee, WI 53203

**V**

Stein, Gerald  
710 N. Plankinton Avenue, #1200  
Milwaukee, WI 53203

**AS**

Zordani, Jan M.  
710 N. Plankinton Avenue, #1200  
Milwaukee, WI 53203

**V**

Janz, James F.  
710 N. Plankinton Avenue, #1200  
Milwaukee, WI 53203

**V/S**

Young, James B.  
710 N. Plankinton Avenue, #1200  
Milwaukee, WI 53203

**V**

Braun, Robert E.  
710 N. Plankinton Avenue, #1200  
Milwaukee, WI 53203

**V/S**

Bennett, Brenda  
3000 N. Atlantic Blvd., Suite 205  
Cocoa Beach, FL 32931

**V**

Borris, James D.  
710 N. Plankinton Avenue, #1200  
Milwaukee, WI 53203

**V/T**

Chevalier, Stephan J.  
710 N. Plankinton Avenue, #1200  
Milwaukee, WI 53203