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Apr 20 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 # P96000010282 (7)

1. Corporation Name

TOWNE DEVELOPMENT OF POMPANO BEACH, INC.



Principal Place of Business

Mailing Address

710 NORTH PLANKINTON AVENUE  
SUITE 1200  
MILWAUKEE WI 53203

710 NORTH PLANKINTON AVENUE  
SUITE 1200  
MILWAUKEE WI 53203

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/01/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

39-1842074

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

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

TITLE D ☐ DELETE

NAME ZILBER, JOSEPH J  
STREET ADDRESS 710 NORTH PLANKINTON AVENUE  
CITY-ST-ZIP MILWAUKEE WI 53203

TITLE P ☐ DELETE

NAME WIGCHERS, ARTHUR W., JR.  
STREET ADDRESS 710 N. PLANKINTON AVENUE, #1200  
CITY-ST-ZIP MILWAUKEE, WI 53203

TITLE V ☐ DELETE

NAME STEIN, GERALD  
STREET ADDRESS 710 N. PLANKINTON AVENUE, #1200  
CITY-ST-ZIP MILWAUKEE, WI 53203

TITLE V ☐ DELETE

NAME JANZ, JAMES F.  
STREET ADDRESS 710 N. PLANKINTON AVENUE, #1200  
CITY-ST-ZIP MILWAUKEE, WI 53203

TITLE V ☐ DELETE

NAME BRAUN, ROBERT E.  
STREET ADDRESS 710 N. PLANKINTON AVENUE, #1200  
CITY-ST-ZIP MILWAUKEE, WI 53203

TITLE V/AS ☐ DELETE

NAME BENNETT, BRENDA  
STREET ADDRESS 3000 N. ATLANTIC BLVD., SUITE 205  
CITY-ST-ZIP COCOA BEACH, FL 32931

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V ☐ Change ☒ Addition

1.2 NAME BORRIS, JAMES D.  
1.3 STREET ADDRESS 710 N. PLANKINTON AVENUE, #1200  
1.4 CITY-ST-ZIP MILWAUKEE, WI 53203

2.1 TITLE V/T ☐ Change ☒ Addition

2.2 NAME CHEVALIER, STEPHAN J.  
2.3 STREET ADDRESS 710 N. PLANKINTON AVENUE #1200  
2.4 CITY-ST-ZIP MILWAUKEE, WI 53203

3.1 TITLE V ☐ Change ☒ Addition

3.2 NAME GRANDLICH, JOHN R.  
3.3 STREET ADDRESS 710 N. PLANKINTON AVENUE, #1200  
3.4 CITY-ST-ZIP MILWAUKEE, WI 53203

4.1 TITLE V/S ☐ Change ☒ Addition

4.2 NAME YOUNG, JAMES B.  
4.3 STREET ADDRESS 710 N. PLANKINTON AVENUE, #1200  
4.4 CITY-ST-ZIP MILWAUKEE, WI 53203

5.1 TITLE AS ☐ Change ☒ Addition

5.2 NAME MADIGAN, MARK S.  
5.3 STREET ADDRESS 710 N. PLANKINTON AVENUE, #1200  
5.4 CITY-ST-ZIP MILWAUKEE, WI 53203

6.1 TITLE AS ☐ Change ☒ Addition

6.2 NAME DELISLE, SANDRA J.  
6.3 STREET ADDRESS 710 N. PLANKINTON AVENUE, #1200  
6.4 CITY-ST-ZIP 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) 874-8422

CR2E034 (10/97)