√2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P96000010282 May 03, 2000 8:00 am Secretary of State TOWNE DEVELOPMENT OF POMPANO BEACH, INC. 05-03-2000 90040 020 ***150.00 Mailing Address Principal Place of Business 710 NORTH PLANKINTON AVENUE 710 NORTH PLANKINTON AVENUE **SUITE 1200 SUITE 1200** MUUZUUM I MILWAUKEE WI 53203 MILWAUKEE WI 53203-2404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 39-1842074 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEMS Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **X** Addition ☐ Change ☐ Delete TITLE TITLE SEE ATTACHED LIST OF ADDITIONAL OFFICERS ZILBER, JOSEPH J NAME 710 NORTH PLANKINTON AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE WI 53203 ☐ Change Addition TITLE ☐ Delete WIGCHERS, ARTHUR W JR NAME NAME STREET ADDRESS 710 N PLNAKINTON AVE., #1200 STREET ADDRESS MILWAUKEE WI 53203 CITY-ST-ZIP CITY-ST-ZIP VAS ☐ Delete **X** Change ☐ Addition TITLE TITLE ADDRESS only changes for BENNETT, BRENDA NAME NAME Brenda Bennett: STREET ADDRESS 3000 N ATLANTIC AVE., #205 STREET ADDRESS 1600 N. ATLANTIC AVENUE, SUITE 201 COCOA BCH FL 32931 CITY-ST-ZIP CITY - ST- ZIE COCOA BEACH. FL 32931 🔀 Change ☐ Addition Delete TITLE SUITE only changes for James D. BORRIS, JAMES D NAME NAME Borris: 710 N PLANKINTON AVE., #1200 STREET ADDRESS STREET ADDRESS **SUITE #1100** CITY-ST-ZIP MILWAUKEE WI 53203 CITY-ST-ZIP VTR Change Addition ☐ Delete TITLE TITLE CHEVALIER, STEPHAN J NAME NAME 710 N PLANKINTON AVE., #1200 STREET ADDRESS STREET ADDRESS MILWAUKEE WI 53203 CITY-ST-7IP CITY-ST-ZIP

13. 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 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 changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

AS

DELISLE, SANDRA J

MILWAUKEE WI 53203

710 N PLANKINTON AVE., #1200

TITLE

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

1-14-00

(414) 274-2433

Daytime Phone #

☐ Change

☐ Addition

TOWNE DEVELOPMENT OF POMPANO BEACH, INC. DOCUMENT #P96000010282 ADDITIONAL OFFICERS:

V BRAUN, ROBERT E. 710 N. PLANKINTON AVENUE, #1000 MILWAUKEE, WI 53203

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

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

V STEIN, GERALD 710 N. PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203

V/S YOUNG, JAMES B. 710 N. PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203

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