2002 UNIFORM BUSINESS REPORT (UBR)

May 02, 2002 8:00 am Secretary of State DOCUMENT # P96000010282 1. Entity Name 05-02-2002 90052 004 ***150 00 TOWNE DEVELOPMENT OF POMPANO BEACH, INC. Principal Place of Business Mailing Address 710 NORTH PLANKINTON AVENUE 710 NORTH PLANKINTON AVENUE **SUITE 1200 SUITE 1200** MILWAUKEE WI 53203 MILWAUKEE WI 53203 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 39-1842074 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 Name CT CORPORATION SYSTEMS Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FI 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. 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 TITLE ☐ Delete TITLE **Addition** Change ZILBER, JOSEPH J NAME SEE ATTACHED LIST OF ADDITIONAL OFFICERS STREET ADDRESS 710 NORTH PLANKINTON AVENUE STREET ADDRESS CITY-ST-ZIP **MILWAUKEE WI 53203** CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME WIGCHERS, ARTHUR W JR STREET ADDRESS 710 N PLNAKINTON AVE., #1200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE WI 53203 TITLE Delete TITLE Change ☐ Addition VAS NAME NAME BENNETT, BRENDA STREET ADDRESS 1600 N ATLANTIC AVENUE SUITE 201 STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP COCOA BCH FL 32931 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME **BORRIS, JAMES D** STREET ADDRESS STREET ADDRESS 710 N PLANKINTOWN AVE SUITE 1100 CITY-ST-ZIP MILWAUKEE WI 53203 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME CHEVALIER, STEPHAN J STREET ADDRESS STREET ADDRESS 710 N PLANKINTON AVE., #1200 CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE WI 53203 ☐ Delete TITLE Change Addition DELISLE, SANDRA J NAME

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 ent with an address, with all other like empowered changed, or on an attack

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

710 N PLANKINTON AVE., #1200

MILWAUKEE WI 53203

STREET ADDRESS

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNI OFFICER OR DIRECTOR Mark S. Madigan Assistant Secretary

Date

01/10/02 (414) 274-2433

FILED

Daytime Phone #

CR2E034 (9/01)

ATTACHMENT

ADDITIONAL OFFICERS:

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

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