FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000039618 (9)

PLN CENTRES GP, INC.

FILED May 02 1997 8:00am Secretary of State

|--|

| Principal Plac | a al Buennes | Mailing Address | | | |
|-------------------------|---|--|----------------------------|---|--|
| 1 | | • | | | |
| 3315 NORTH 1 SUITE E | 24IN 51. | 3315 NORTH 124TH ST. SUITE E | | | |
| BROOKFIELD WI 53005 | | BROOKFIELD WI 53005-3105 | | | |
| | | | | | 3. Date Incorporated or Qualified 3a. Date of Last Report 05/07/1996 |
| 2 Principal P | lace of Business | 2a. Mailing Address | | | 4. FEI Number Applied For |
| ke a | Mice or pushiess | ├ 1 | | | |
| Suite Apt | # Ptc | Suite, Apt. #, etc. | | | CR 75 Additional |
| 22 | The Execution of the Control of the | 27 | ··· | | 5. Certificate of Status Desired Fee Required |
| City & State | ů | City & State | | | 6. Election Campaign Financing \$5.00 May Be |
| 23 | | 28 | | | Trust Fund Contribution Added to Fees |
| Zip | Country | Zip | Country | , | 8. This corporation has liability for intengible tax under s. 199,032, |
| 24 | 25 | 29 | 30 | | Florida Statutes |
| | 9. Name and Address of Curre | | | *************************************** | 10. Name and Address of New Registered Agent |
| SPA | RKMAN, KENDALL | | 81 | Name | |
| | SOUTH BISCAYNE BLVD. | | - | | |
| | TE 2500 | | 82 | Street | Address (P.O. Box Number is Not Acceptable) |
| | MI FL 33131-2336 | | 83 | | |
| l unive | MI F L 03 13 1-2000 | | <u> </u> | | |
| | | | 84 | City | FL 85 Zip Code |
| 11. Pursuant | to the provisions of Sections 607.050 | 02 and 607, 1508. Florida Statute | s, the abov | e-named | corporation submits this statement for the purpose of changing its registered poration's board of directors. I hereby accept the appointment as registered |
| office or r | registered agent, or both, in the State im familiar with, and accept the oblic | ∋ of Florida. Such change was au iations of, Section 607.0505, Flor | ulnorized b ida Statute | y the corp s. | poration's board of directors. I hereby accept the appointment as registered |
| 1 | | | | - | |
| SIGNATURE | Signation , typed or profess rame of registered ag | ent and title 1 applicable. (NOTE | Registered Ag | ent signature | required when reinstating) DATE |
| 12. | OFFICERS AN | ID DIRECTORS | 13. | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| TOF | D | ☐ DELETE | 1.1 TITLE | | ☐ Change ☐ Addition |
| NAME | KARL, KENNETH B | | 1.2 NAME | | |
| STREET ADORESS | 1390 S. DIXIE HWY #1304 | | 1.3 STREE | ADDRESS | |
| CITY-ST-ZIF | CORAL GABLES FL 33146 | | 1.4 CITY - 1 | ST-ZIP | |
| TITLE | | DELETE | 2.1 TITLE | | PASAT Change X Addition Karl, Kenneth B. |
| NAM: | | | 2.2 NAME | | Karl, Kenneth B. |
| STREET ADDRESS | | | 2.3 STREE | ADDRESS | 1390 S. Dixie Hwy. Suite 1304 |
| C TY - S1 - Ziff | | | 2. 4 CITY- | - 1 | Coral Gables, FL 33146 |
| *III.E | | DELETE | 3.1 TITLE | | Change V Addition |
| NAME. | | | 3.2 NAME | | VST |
| SUBEET ADDRESS | | | | T ADDRESS | Nennig, Michelle M. |
| CHTY - ST - ZIP | | | 34 CITY- | | 3315 N. 124th Street, Suite E |
| 101.6 | | DELETE | 4.1 TITLE | 51 E// | Brookfield, WI 53005 Change Addition |
| NAME | | beauti | 4.2 NAME | l | |
| | | | 1 | r address : | |
| STREET AUDRESS | | | | | |
| CHY ST-702 | | DELETE | 4.4 C(TY-1 | SI-ZIP | Change Addilion |
| 1176# | 1 | L_ octate | 5.1 TITLE | ı | |
| NAME. | | | 5 2 NAME | | |
| STREET ADDRESS | | | | ADDRESS | Section 1985 |
| CITY ST ZIF | | TT be the | 5.4 CITY - : | ST-ZIP | Thomas Hause |
| TITLE | | DELETE | 6.1 TITLE | 1 | Change Addition |
| NAME | | | 6.2 NAME | | |
| STREET ADDRESS | | | 6.3 STREE | FADDRESS | |
| C-TY-ST-ZiP | 1 | | 64 CHTY- | ST-ZIP | |

14. Too 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 direction 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.

PLN CENTRES GP, INC. SIGNATURE:

signature and typed on Printed Name of Sign Michelle M. Nennig VTIQT Date 414-781-8760

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