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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

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May 02 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # P96000081759 (8)

SHREVEPORT CENTRES. INC. Principal Place of Business Mailing Address C/O CENTERS, INC. C/O CENTERS, INC. 3315 NORTH 124TH STREET, SUITE E 3315 NORTH 124TH STREET. SUITE E **BROOKFIELD WI 53005-3105 BROOKFIELD WI 53005** 3. Date incorporated or Qualified 3a. Date of Last Report 10/02/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 26 39-1864915 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Regulred 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip Country B. This corporation has liability for intangible tax under s. 199.032, ZID 🔀 Yes 🔲 No Florida Statutes 24 29 30 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 Name SPARKMAN, KENDALL 200 SOUTH BISCAYNE BOULEVARD Street Address (P.O. Box Number is Not Acceptable) **SUITE 2500** 83 MIAMI FL 33131-2336 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typical or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (96/6) 12 13. Change Addition DELETE 1.1 TITLE TITLE KARL, KENNETH B 1.2 NAME NAME 1390 SOUTH DIXIE HIGHWAY, SUITE 1304 1.3 STREET ADDRESS **CORAL GABLES FL 33146** 1.4 CITY - \$T - ZIP C(1Y - S7 - Z)E Change X Addition DELETE 2.1 TITLE TITLE VST 2.2 NAME MARKE Nennig, Michelle M. 2.3 STREET ADDRESS STREET ADORESS 3315 North 124th Street, Ste. E 2. 4 CITY - ST - ZIP CITY ST 20F Brookfield, WI 53005 DELETE 3.1 TITLE THE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP City-SI-Zif Change Addition DELETE 4.1 TIFLE 1 ILF 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST- ZIP OHY SI-72 Change ___ Addition DELETE 51 TITLE HALF 52 NAME 53 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP DELETE Change Addition 6 1 TITLE 101, F 6.2 NAME NAM 6 3 STREET ADDRESS STREET ADDRESS

SIGNATURE: Michelle M. Nennig 4/18/97 414-781-8760

appears in Block 12 or Block 13 if changed, or on an attachment with an address.

14. I do hereby certify that the information supplied with this fiting 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