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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

May 18 1998 8:00am

Secretary of State

Change

Addition

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000077956 (5)

CENTRES PA GP, INC.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

Principal Place of Business Mailing Address C/O CENTRES. INC. 3315 NORTH 124TH STREET SUITE E C/O CENTRES. INC. 3315 NORTH 124TH STREET SUITE E DO NOT WRITE IN THIS SPACE **BROOKFIELD WI 53005** BROOKFIELD WI 53005 3. Date Incorporated or Qualified 09/09/1997 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 39-1907741 21 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Zip Country Zgo 8. This corporation owes or has paid the current year Intangible 29 24 25 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 SPARKMAN, KENDALL <u>Arnold</u> Shevin 200 SOUTH BISCAYNE BLVD SUITE 2500 Street Address (F.O. Box Number is Not Acceptable)
Two Datran Center, Ste. 82 MIAMI FL 33131-2336 83 9130 South Dadeland Blvd. Miami and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered of Logical Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered for Section 607.0505, Florida Statuted 11. Pursuant to the office or regist **SIGNATURE** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. DELETE Change Addition TITLE 1.1 TIBLE KARL, KENNETH B NAME 1.2 NAME 9130 South Dadeland Blvd. 1390 SOUTH DIXIE HIGHWAY SUITE 1304 STREET ADDRESS 1.3 STREET ADDRESS Miami, FL 33156 **CORAL GABLES FL 33146** CITY-ST-ZIP 1.4 City - ST - ZIP DELETE ${f v}{f s}{f r}$ Change Addition TITLE 2.1 TITLE NENNIG, MICHELLE M NAME 2.2 NAME 3315 N 124TH ST, SUITE E STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP BROOKFIELD, WI 53005 Change DELETE Addition 31 TITLE TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP Change DELETE Addition 4.1 TITLE TITLE NAME 4.2 NAME 4,3 STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS

14. Thereby certify that the information supplied with this filling 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 13 if changed, or on an attachiment with an address.

Michelle M. Nennig 4/14/98 414-781-8760

DELETE

5.4 CITY-ST-ZIP

64 CITY-ST-ZIP

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS