

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 26, 2001 8:00 am**  
**Secretary of State**  
 04-26-2001 90145 046 \*\*\*150.00

**DOCUMENT # P98000045567**

1. Entity Name  
**TOWNE DEVELOPMENT OF HARBOR SHORES, INC.**

Principal Place of Business  
**710 N PLANKINTON AVE. SUITE 1200  
 MILWAUKEE WI 53203**

Mailing Address  
**710 N PLANKINTON AVE. SUITE 1200  
 MILWAUKEE WI 53203**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **39-1930906**

Applied For  
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND RD  
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D**  Delete  
 NAME **ZILBER, JOSEPH J**  
 STREET ADDRESS **710 N PLANKINTON AVE, SUITE 1200**  
 CITY-ST-ZIP **MILWAUKEE WI 53203**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS **SEE ATTACHED LIST FOR ADDITIONAL OFFICERS**  
 CITY-ST-ZIP

TITLE **P**  Delete  
 NAME **WIGCHERS, ARTHUR W JR**  
 STREET ADDRESS **710 N PLANKINTON AVE., #1200**  
 CITY-ST-ZIP **MILWAUKEE WI 53203**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **V**  Delete  
 NAME **BORRIS, JAMES D**  
 STREET ADDRESS **710 N. PLANKINTON AVE #1100**  
 CITY-ST-ZIP **MILWAUKEE WI 53203**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **F**  Delete  
 NAME **JANZ, JAMES F**  
 STREET ADDRESS **710 N PLANKINTON AVE., #1200**  
 CITY-ST-ZIP **MILWAUKEE WI 53203**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **VS**  Delete  
 NAME **YOUNG, JAMES B**  
 STREET ADDRESS **710 N PLANKINTON AVE., #1200**  
 CITY-ST-ZIP **MILWAUKEE WI 53203**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **AS**  Delete  
 NAME **MADIGAN, MARK S**  
 STREET ADDRESS **710 N PLANKINTON AVE., #1200**  
 CITY-ST-ZIP **MILWAUKEE WI 53203**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 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.

SIGNATURE: Mark S. Madigan  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**Mark S. Madigan, Assistant Secretary**

1-12-01 (414) 274-2433

Date Daytime Phone #

CR2E034 (10/00)

TOWNE DEVELOPMENT OF HARBOR SHORES, INC.  
DOCUMENT NO. P98000045567

Attachment

OFFICERS:

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

V/TR  
CHEVALIER, STEPHAN J.  
710 NORTH PLANKINTON AVENUE, #1200  
MILWAUKEE, WI 53203

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

V  
KEARNEY, KITT E R.  
13225 STATE RD., 70 E.  
BRADENTON, FL 34202

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

AS  
DeLISLE, SANDRA J.  
710 NORTH PLANKINTON AVENUE, #1200  
MILWAUKEE, WI 53203

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# P98000045567