2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P98000048288** May 04, 2000 8:00 am Secretary of State CENTRES CAPITAL CIRCLE GP. INC. 05-04-2000 90018 023 ***150.00 Principal Place of Business Mailing Address 3315 N. 124TH ST., SUITE E 3315 N. 124TH ST., SUITE E BROOKFIELD WI 53005-3105 BROOKFIELD WI 53005 2. Principal Place of Business 3. Mailing Address Centres. Inc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. 2 Datran Center Suite 1528 Applied For City & State City & State 4. FEI Number 39-1932835 91305.Dadeland Blvd. Mami. Fl Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired **USA** 33156 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHEVIN, ARNOLD D Street Address (P.O. Box Number is Not Acceptable) 9130 S. DADELAND BLVD., SUITE 1528 **MIAMI FL 33156** Zip Code City FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Detete TITLE. KARL, KENNETH B NAME NAME 9130 S. DADELAND BLVD., SUITE 1528 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP Change ☐ Addition Delete TITLE NENNIG, MICHELLE M NAME NAME STREET ADDRESS 3315 N. 124 ST. STE. E STREET ADDRESS **BROOKFIELD WI 53005** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS 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, at on an exactment with an address, with all other like empowered.

SIGNATURE.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/00 262/781-8760