FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am Secretary of State DOCUMENT # P98000068828 1. Entity Name 04-29-2002 90058 020 ***150 TOWNE DEVELOPMENT OF UNIVERSITY PARKWAY, INC. Principal Place of Business Mailing Address 710 N PLANKINTON AVE. SUITE 1200 710 N PLANKINTON AVE. SUITE 1200 842181 MILWAUKEE WI 53203 MILWAUKEE WI 53203 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 39-1937329 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. ٧. **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 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. ☐ Delete TITLE TITLE NAME NAME ZILBER, JOSEPH J SEE ATTACHED LIST OF ADDITIONAL OFFICERS STREET ADDRESS STREET ADDRESS 710 N PLANKINTON AVE CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE WI 53203 ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME WIGCHERS, ARTHUR W JR STREET ADDRESS STREET ADDRESS 710 N PLANKINTON AVE., #1200 CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE WI 53203 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME JANZ, JAMES F STREET ADDRESS STREET ADDRESS 710 N PLANKINTON AVE., #1200 CITY-ST-ZIP CITY-ST-7IP MILWAUKEE WI 53203 ☐ Change Addition ☐ Delete TITLE NAME NAME YOUNG, JAMES B STREET ADDRESS STREET ADDRESS 710 N PLANKINTON AVE., #1200 CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE WI 53203 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME DELISLE, SANDRA J STREET ADDRESS STREET ADDRESS 710 N PLANKINTON AVE., #1200 CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE WI 53203 ☐ Delete 💢 Change ☐ Addition TITLE TITLE V/AS NAME NAME MADIGAN, MARK S STREET ADDRESS STREET ADDRESS 710 N PLANKINTON AVE., #1200 CITY-ST-ZIP CITY-ST-ZIP **MILWAUKEE WI 53203**

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:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Mark S. Madigan Assistant Secretary

01/10/02 (414) 274-2433

Date

Daytime Phone #

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OFFICERS:

V BORRIS, JAMES D. 710 NORTH PLANKINTON AVENUE, #1100 MILWAUKEE, WI 53203

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

V/T 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. 8430 ENTERPRISE CIRCLE, SUITE 130 BRADENTON, FL 34202

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