2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark S. Madigan, Assistant Secretary

SIGNATURE:

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P98000079166 TOWNE DEVELOPMENT OF TOWN CENTER, INC. 04-26-2001 90145 050 ***150.00 Mailing Address Principal Place of Business 710 N. PLANKINTON AVE., STE. 1200 710 N. PLANKINTON AVE., STE, 1200 MILWAUKEE WI 53203 MILWAUKEE WI 53203 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEi Number 39-1940591 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 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 Fiorida SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so 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. CR2E034 (10/00) Change 🗶 Addition ☐ Delete TITLE TITLE ZILBER, JOSEPH J NAME NAME SEE ATTACHED LIST FOR ADDITIONAL OFFICERS 710 N. PLANKINTON AVE., STE. 1200 STREET ADDRESS STREET ADDRESS WILWAUKEE WI 53203 CITY ST-ZIP CITY-ST-ZIP 🗶 Change Addition ☐ Delete TITLE STEIN, GERALD M NAME NAME 710 N. PLANKINTON AVE., STE. 1200 STREET ADORESS STREET ADDRESS WILWAUKEE WI 53203 CITY - ST- 7IP CITY-ST-ZIP ☐ Delete TITLE Change Acdition TITLE BRAUN, ROBERT E NAME NAME 710 N. PLANKINTON AVE., STE. 1200 STREET ADDRESS STREET ADDRESS WILWAUKEE WI 53203 CITY-ST-ZIP CITY-ST-ZIP Deiete TiTLE Change Change ☐ Addition TITLE CHEVALIER, STEPHAN J NAME 710 N. PLANKINTON AVE., STE. 1200 STREET ADDRESS STREET ADDRESS WILWAUKEE WI 53203 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE YOUNG, JAMES B NAME NAME 710 N. PLANKINTON AVE., STE. 1200 STREET ADDRESS STREET ADDRESS WILWAUKEE WI 53203 CITY-ST-ZIP CITY-ST-ZIP AS ☐ Delete ☐ Change Addition THILE TITLE DELISLE, SANDRA J NAME NAME 710 N. PLANKINTON AVE., STE. 1200 STREET ADDRESS STREET ADDRESS WILWAUKEE WI 53203 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

1-12-01

Cate

(414) 274-2433

Devime Phone #

Attach ment

TOWNE DEVELOPMENT OF TOWN CENTER, INC. DOCUMENT NO. P98000079166

OFFICERS:

P WIGHCERS, ARTHUR W., JR. 710 NORTH PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203

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

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

V JANZ, JAMES F. 710 NORTH PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203

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

AS MADIGAN, MARK S. 710 NORTH PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203 827861 ++ P9800079166