FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am Secretary of State DOCUMENT # P98000079166 1. Entity Name 4-29-2002 90058 018 ***150 TOWNE DEVELOPMENT OF TOWN CENTER, INC. Principal Place of Business Mailing Address 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 City & State City & State 4. FEI Number Applied For 39-1940591 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, 12. TITLE Delete TITLE Change **X** Addition NAME ZILBER, JOSEPH J NAME SEE ATTACHED LIST OF ADDITIONAL OFFICERS STREET ADDRESS STREET ADDRESS 710 N. PLANKINTON AVE., STE. 1200 CITY-ST-ZIP CITY-ST-ZIP WILWAUKEE WI 53203 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STEIN, GERALD M STREET ADDRESS STREET ADDRESS 710 N. PLANKINTON AVE., STE. 1200 CITY-ST-ZIP CITY-ST-ZIP WILWAUKEE WI 53203 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME BRAUN, ROBERT E STREET ADDRESS STREET ADDRESS 710 N. PLANKINTON AVE., STE. 1200 CITY-ST-ZIP CITY-ST-ZIP WILWAUKEE WI 53203 TITLE Delete TITLE ☐ Change Addition NAME NAME CHEVALIER, STEPHAN J STREET ADDRESS STREET ADDRESS 710 N. PLANKINTON AVE., STE. 1200 CITY-ST-ZIP CITY-ST-ZIP WILWAUKEE WI 53203 TITLE ☐ Delete TITLE X Change ☐ Addition PLEASE ADDOWS" (SECRETARY) TO NAME NAME YOUNG, JAMES B THE "V" (VICE PRESIDENT) STREET ADDRESS STREET ADDRESS 710 N. PLANKINTON AVE., STE, 1200 CITY-ST-ZIP CITY-ST-ZIP WILWAUKEE WI 53203 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME DELISLE, SANDRA J STREET ADDRESS STREET ADDRESS 710 N. PLANKINTON AVE., STE. 1200 CITY-ST-ZIP CITY-ST-ZIP **WILWAUKEE WI 53203** 13. Thereby 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

ent with an address, with all other like empowered.

Mark S. Madigan

01/10/02

TOWNE DEVELOPMENT OF TOWN CENTER, INC.

DOCUMENT NO. P98000079166

OFFICERS:

P WIGCHERS, 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. 8430 ENTERPRISE CIRCLE, SUITE 130 BRADENTON, FL 34202

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