

FILED
Jun 25, 1999 8:00 am
Secretary of State

06-25-1999 90001 016 ***550.00

PROFIT CORPORATION
 ANNUAL REPORT
1998 1999



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P98000105230 ✓
 1. Corporation Name
 TOWNE DEVELOPMENT OF FT. LAUDERDALE, INC.

Principal Place of Business
 c/o D. BOEDER
 710 NORTH PLANKINTON AVENUE
 SUITE #1200
 MILWAUKEE, WI 53203

Mailing Address
 c/o D. BOEDER
 710 NORTH PLANKINTON AVENUE
 SUITE #1200
 MILWAUKEE, WI 53203

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip
 24 Country

2a. Mailing Address
 26 Suite, Apt. #, etc.
 27 City & State
 28 Zip
 29 Country

3. Date Incorporated or Qualified
 12/18/98

4. FEI Number
 39-1948248
 Applied For
 Not Applicable

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

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

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
 CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City
 FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE D	<input type="checkbox"/> DELETE
NAME ZILBER, JOSEPH J.	
STREET ADDRESS 710 NORTH PLANKINTON AVENUE	
CITY-ST-ZIP MILWAUKEE WI 53203	
TITLE P	<input type="checkbox"/> DELETE
NAME WIGCHERS, ARTHUR W., JR.	
STREET ADDRESS 710 NORTH PLANKINTON AVENUE	
CITY-ST-ZIP MILWAUKEE, WI 53203	
TITLE V	<input type="checkbox"/> DELETE
NAME BORRIS, JAMES D.	
STREET ADDRESS 710 NORTH PLANKINTON AVENUE	
CITY-ST-ZIP MILWAUKEE, WI 53203	
TITLE V	<input type="checkbox"/> DELETE
NAME GRANDLICH, JOHN R.	
STREET ADDRESS 710 NORTH PLANKINTON AVENUE	
CITY-ST-ZIP MILWAUKEE, WI 53203	
TITLE V/AS	<input type="checkbox"/> DELETE
NAME BENNETT, BRENDA	
STREET ADDRESS 3000 N. ATLANTIC AVENUE, #205	
CITY-ST-ZIP COCOA BEACH, FL 32931	
TITLE AS	<input type="checkbox"/> DELETE
NAME MADIGAN, MARK S.	
STREET ADDRESS 710 NORTH PLANKINTON AVENUE	
CITY-ST-ZIP MILWAUKEE WI 53203	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	PLEASE NOTE THAT WE NEVER RECEIVED <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	THE ORIGINAL ANNUAL REPORT FOR FILING. THIS
1.3 STREET ADDRESS	WAS A BLANK FORM THAT WE FILLED IN. SEE
1.4 CITY-ST-ZIP	ATTACHED LIST FOR ADDITIONAL OFFICERS.
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Mark S. Madigan **SIGNATURE REQUIRED**

 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/16/99 Assistant Secretary

 Date Daytime Phone #

CR2E034 (10/97)

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TOWNE DEVELOPMENT OF FT. LAUDERDALE, INC.
DOCUMENT #P980000105230

ADDITIONAL OFFICERS

V

Stein, Gerald
710 N. Plankinton Avenue, #1200
Milwaukee, WI 53203

V

Janz, James F.
710 N. Plankinton Avenue, #1200
Milwaukee, WI 53203

V

Braun, Robert E.
710 N. Plankinton Avenue, #1200
Milwaukee, WI 53203

VS

Young, James B.
710 N. Plankinton Avenue, #1200
Milwaukee, WI 53203

VT

Chevalier, Stephan J.
710 N. Plankinton Avenue, #1200
Milwaukee, WI 53203

AS

DeLisle, Sandra J.
710 N. Plankinton Avenue, #1200
Milwaukee, WI 53203