

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 03, 2000 8:00 am**  
**Secretary of State**

05-03-2000 90040 031 \*\*\*150.00

**DOCUMENT # P98000105230**

1. Entity Name  
**TOWNE DEVELOPMENT OF FT. LAUDERDALE, INC.**

Principal Place of Business D. BOEDER N PLANKINTON AVE STE #1200 WI 53203	Mailing Address C/O D. BOEDER 710 N PLANKINTON AVE STE #1200 MILWAUKEE WI 53203-2404
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

4. FEI Number <b>39-1948248</b>	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required		

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name \_\_\_\_\_  
 Street Address (P.O. Box Number is Not Acceptable) \_\_\_\_\_  
 City **FL** 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 Florida.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS	
TITLE D	<input type="checkbox"/> Delete <b>ZILBER, JOSEPH J</b> 710 N PLANKINTON AVE MILWAUKEE WI 53203
TITLE P	<input type="checkbox"/> Delete <b>WIGCHERS, ARTHUR W JR</b> 710 N PLANKINTON AVE MILWAUKEE WI 53203
TITLE V	<input type="checkbox"/> Delete <b>BORRIS, JAMES D</b> 710 N PLANKINTON AVE MILWAUKEE WI 53203
TITLE V	<input type="checkbox"/> Delete <b>GRANDLICH, JOHN R</b> 710 N PLANKINTON AVE MILWAUKEE WI 53203
TITLE VAS	<input type="checkbox"/> Delete <b>BENNETT, BRENDA</b> 3000 N ATLANTIC AVE #205 COCOA BEACH FL 32931
TITLE AS	<input type="checkbox"/> Delete <b>MADIGAN, MARK S</b> 710 N PLANKINTON AVE MILWAUKEE WI 53203

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE SEE ATTACHED LIST OF ADDITIONAL OFFICERS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE SEE ATTACHED LIST OF ADDITIONAL OFFICERS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE SEE ATTACHED LIST OF ADDITIONAL OFFICERS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE SEE ATTACHED LIST OF ADDITIONAL OFFICERS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE (ADDRESS only changes for Brenda Bennett):	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE SEE ATTACHED LIST OF ADDITIONAL OFFICERS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE SEE ATTACHED LIST OF ADDITIONAL OFFICERS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE SEE ATTACHED LIST OF ADDITIONAL OFFICERS	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:** Mark S. Madigan **1-14-00** **(414) 274-2433**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #  
**Mark S. Madigan, Assistant Secretary**

CR2E034 (9/99)

D0043920

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

ADDITIONAL OFFICERS

V

Stein, Gerald M.  
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, #1000  
Milwaukee, WI 53203

V/S

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

V/T

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

AS

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