

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90130 040 ***150.00

058/416

DOCUMENT # P98000105230

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

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

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
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4. FEI Number 39-1948248	Applied For
	Not Applicable

Zip	Country	Zip	Country
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5. Certificate of Status Desired **\$8.75 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
State 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 _____ DATE _____
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 Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	ZILBER, JOSEPH J	
STREET ADDRESS	710 N PLANKINTON AVE	
CITY-ST-ZIP	MILWAUKEE WI 53203	
TITLE	P	<input type="checkbox"/> Delete
NAME	WIGCHERS, ARTHUR W JR	
STREET ADDRESS	710 N PLANKINTON AVE	
CITY-ST-ZIP	MILWAUKEE WI 53203	
TITLE	V	<input type="checkbox"/> Delete
NAME	BORRIS, JAMES D	
STREET ADDRESS	710 N PLANKINTON AVE	
CITY-ST-ZIP	MILWAUKEE WI 53203	
TITLE	V	<input type="checkbox"/> Delete
NAME	GRANDLICH, JOHN R	
STREET ADDRESS	710 N PLANKINTON AVE	
CITY-ST-ZIP	MILWAUKEE WI 53203	
TITLE	VAS	<input type="checkbox"/> Delete
NAME	BENNETT, BRENDA	
STREET ADDRESS	1600 N ATLANTIC AVE #201	
CITY-ST-ZIP	COCOA BEACH FL 32931	
TITLE	AS	<input type="checkbox"/> Delete
NAME	MADIGAN, MARK S	
STREET ADDRESS	710 N PLANKINTON AVE	
CITY-ST-ZIP	MILWAUKEE WI 53203	

Change Addition

SEE ATTACHED LIST OF ADDITIONAL OFFICERS

Change Addition

Change Addition

Change Addition

Change Addition

Change 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*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Mark S. Madigan, Assistant Secretary

1-12-01 (414) 274-2433

Date _____ Daytime Phone # _____

CR2E034 (10/00)

attachment
D# P98000105230
B0042227

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

Pankow, Gerald R.
915 Middle River Drive, Suite 521
Fort Lauderdale, FL 33304

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