2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attac

SIGNATURE

eg address, with all other like empowered.

WITHINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 15, 2005 8:00 am Secretary of State 02-15-2005 90018 021 ***150.00 DOCUMENT # P98000105230 1. Entity Name TOWNE DEVELOPMENT OF FT. LAUDERDALE, INC. 40018580 Principal Place of Business Mailing Address 710 N PLANKINTON AVE, STE #1200 C/O D. BOEDER MILWAUKEE, WI 53203 710 N PLANKINTON AVE STE #1200 MILWAUKEE, WI 53203 2. Principal Place of Business 3. Mailing Address 1000 Shorewood Drive Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 01122005 CR2E034 (10/03) Suite 200 City & State City & State Applied For 4. FEI Number Cape Canaveral 39-1948248 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32920 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete Addition TITI F TITLE Change ZILBER, JOSEPH J NAME NAME SEE ATTACHED LIST FOR ADDITIONAL OFFICERS STREET ADDRESS 710 N PLANKINTON AVE, #1200 STREET ADDRESS MILWAUKEE, WI 53203 CITY-ST-712 CITY-ST-7IP ☐ Delete mle ☐ Change Addition TITLE NAME WIGCHERS, ARTHUR W JR STREET ADDRESS 710 N PLANKINTON AVE, #1200 STREET ADDRESS MILWAUKEE, WI 53203 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE BORRIS, JAMES D NAME 710 N PLANKINTON AVE, #1100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZIP Delete Change ☐ Addition GRANDLICH, JOHN R NAME NAME STREET ADDRESS 710 N PLANKINTON AVE. #1100 STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZIP ☐ Delete Change TITLE VAS TITLE Title should read V/AS ☐ Addition BENNETT, BRENDA C NAME NAME 1000 SHOREWOOD DRIVE, SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CANAVERAL, FL 32920 CITY-ST-ZIP ☐ Delete ☐ Change ππF V/S TITLE Addition YOUNG, JAMES B NAME NAME STREET ADORESS 710 N PLANKINTON AVE. #1200 STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZIP 12. 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 10 or Block 11 if

James B. Young, Vice President

01/31/05 414-274-2421

FILED

ATTACHMENT

40018580

TOWNE DEVELOPMENT OF ET_LAUDERDALE, INC.

DOCUMENT #P98000105230

Additional Directors/Officers:

FV BRAUN, ROBERT E. 710 N. PLANKINTON AVE., SUITE #1000 MILWAUKEE, WI 53203

V/T CHEVALIER, STEPHAN J. 710 N. PLANKINTON AVE., SUITE #1200 MILWAUKEE, WI 53203

SRV JANZ, JAMES F. 710 N. PLANKINTON AVE., SUITE 1200 MILWAUKEE, WI 53203

V PANKOW, GERALD R. 8430 ENTERPRISE CIRCLE, SUITE #100 BRADENTON, FL 34202

EV STEIN, GERALD M. 710 N. PLANKINTON AVE., SUITE #1200 MILWAUKEE, WI 53203V/S

AS DeLISLE, SANDRA J. 710 N. PLANKINTON AVE., SUITE#1200 MILWAUKEE, WI 53203

AS MADIGAN, MARK S. 710 N. PLANKINTON AVE., SUITE #1200 MILWAUKEE, WI 53203