

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000105230

FILED
Mar 20, 2003
Secretary of State

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

Current Principal Place of Business:

C/O D. BOEDER
710 N PLANKINTON AVE STE #1200
MILWAUKEE, WI 53203

New Principal Place of Business:

710 N PLANKINTON AVE, STE #1200
MILWAUKEE, WI 53203

Current Mailing Address:

C/O D. BOEDER
710 N PLANKINTON AVE STE #1200
MILWAUKEE, WI 53203

New Mailing Address:

FEI Number: 39-1948248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZILBER, JOSEPH J
Address: 710 N PLANKINTON AVE
City-St-Zip: MILWAUKEE, WI 53203

Title: P () Delete
Name: WIGCHERS, ARTHUR W JR
Address: 710 N PLANKINTON AVE
City-St-Zip: MILWAUKEE, WI 53203

Title: V () Delete
Name: BORRIS, JAMES D
Address: 710 N PLANKINTON AVE
City-St-Zip: MILWAUKEE, WI 53203

Title: V () Delete
Name: GRANDLICH, JOHN R
Address: 710 N PLANKINTON AVE
City-St-Zip: MILWAUKEE, WI 53203

Title: VAS () Delete
Name: BENNETT, BRENDA
Address: 1600 N ATLANTIC AVE #201
City-St-Zip: COCOA BEACH, FL 32931

Title: AS () Delete
Name: MADIGAN, MARK S
Address: 710 N PLANKINTON AVE
City-St-Zip: MILWAUKEE, WI 53203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZILBER, JOSEPH J
Address: 710 N PLANKINTON AVE, #1200
City-St-Zip: MILWAUKEE, WI 53203

Title: P (X) Change () Addition
Name: WIGCHERS, ARTHUR W JR
Address: 710 N PLANKINTON AVE, #1200
City-St-Zip: MILWAUKEE, WI 53203

Title: V (X) Change () Addition
Name: BORRIS, JAMES D
Address: 710 N PLANKINTON AVE, #1100
City-St-Zip: MILWAUKEE, WI 53203

Title: V (X) Change () Addition
Name: GRANDLICH, JOHN R
Address: 710 N PLANKINTON AVE, #1100
City-St-Zip: MILWAUKEE, WI 53203

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: MADIGAN, MARK S
Address: 710 N PLANKINTON AVE, #1200
City-St-Zip: MILWAUKEE, WI 53203

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES B. YOUNG

Electronic Signature of Signing Officer or Director

V

03/20/2003

Date

STEIN, GERALD M. (EV)
710 N. PLANKINTON AVENUE, #1200
MILWAUKEE, WI 53203

JANZ, JAMES F. (SRV)
710 N. PLANKINTON AVENUE, #1200
MILWAUKEE, WI 53203

BRAUN, ROBERT E. (FV)
710 N. PLANKINTON AVENUE, #1000
MILWAUKEE, WI 53203

YOUNG, JAMES B. (V/S)
710 N. PLANKINTON AVENUE, #1200
MILWAUKEE, WI 53203

CHEVALIER, STEPHAN J. (V/T)
710 N. PLANKINTON AVENUE, #1200
MILWAUKEE, WI 53203

DELISLE, SANDRA J. (AS)
710 N. PLANKINTON AVENUE, #1200
MILWAUKEE, WI 53203