2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2002 8:00 am Secretary of State DOCUMENT # P99000007053 1. Entity Name 05-02-2002 90052 013 ***150.00 SUNSET COVE OF COCOA BEACH, INC. Principal Place of Business Mailing Address 710 N. PLANKINTON AVE., STE. 1200 710 N. PLANKINTON AVE., STE. 1200 MILWAUKEE WI 53203 MILWAUKEE WI 53203 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 39-1951639 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 City Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 TITLE ☐ Delete TITLE Change **X** Addition NAME ZILBER, JOSEPH J NAME SEE ATTACHED LIST OF ADDITIONAL OFFICERS 710 N. PLANKINTON AVE., STE. 1200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILWAUKEE WI 53203 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME WIGCHERS, ARTHUR W JR NAME STREET ADDRESS 710 NORTH PLANKINTON AVE, #1200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE WI 53203 TITLE ☐ Delete TITLE VAS ☐ Change ☐ Addition NAME BENNETT, BRENDA C NAME STREET ADDRESS 1600 N. ATLANTIC AVE, #201 STREET ADDRESS CITY-ST-ZIP COCOA BEACH FL 32931 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BORRIS, JAMES D NAME STREET ADDRESS 710 N. PLANKINTON AVE. #1100 STREET ADDRESS CITY-ST-ZIP MILWAUKEE WI 53203 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME BRAUN, ROBERT E NAME STREET ADDRESS 710 N. PLANKINTON AVE, #1000 STREET ADDRESS CITY-ST-ZIP MILWAUKEE WI 53203 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME YOUNG, JAMES B NAME STREET ADDRESS 710 NORTH LANKINTON AVE, #1200 STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-7IP

SIGNATURE:

MILWAUKEE WI 53203

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark S. Madigan Assistant Secretary

01/10/02

(414) 274-2433

Daytime Phone #

CR2E034 (9/01)

ATTACHMENT

SUNSET COVE OF COCOA BEACH, INC.

DOCUMENT NO. P99000007053 / 644 838

Additional Officers

V/T CHEVALIER, STEPHAN J. 710 NORTH PLANKINTON AVENUE, #1200 MILWAUKEE, WISCONSIN 53203

V GOODKNIGHT, SARAH 1919 HWY A1A, UNIT 101 INDIAN HARBOR BEACH, FL 32937

V GRANDLICH, JOHN R. 710 N. PLANKINTON AVENUE, #1100 MILWAUKEE, WI 53203

V JANZ, JAMES F. 710 N. PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203

V STEIN, GERALD 710 NORTH PLANKINTON AVENUE, #1200 MILWAUKEE, WISCONSIN 53203

WASDIN, MILLIE L. 1600 N. ATLANTIC AVENUE, #201 COCOA BEACH, FL 32931

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

AS MADIGAN, MARK S. 710 NORTH PLANKINTON AVENUE, #1200 MILWAUKEE, WISCONSIN 53203