

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2002 8:00 am
Secretary of State

04-29-2002 90058 014 ***150.00

DOCUMENT # P99000016424

1. Entity Name

TOWNE DEVELOPMENT OF INDIAN HARBOR, INC.

Principal Place of Business

**710 N. PLANKINTON AVE., STE. 1200
 MILWAUKEE WI 53203**

Mailing Address

**710 N. PLANKINTON AVE., STE. 1200
 MILWAUKEE WI 53203**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

39-1956725

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND RD.
 PLANTATION FL 33324**

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

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
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 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 ☐ Delete
 NAME **D**
 STREET ADDRESS **ZILBER, JOSEPH J**
 CITY-ST-ZIP **710 N. PLANKINTON AVE., STE. 1200
 MILWAUKEE WI 53203**

TITLE ☐ Change ☒ Addition
 NAME
 STREET ADDRESS **SEE ATTACHED LIST FOR ADDITIONAL OFFICERS**
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **P**
 STREET ADDRESS **WIGCHERS, ARTHUR W JR.**
 CITY-ST-ZIP **710 N PLANKINTON AVE, SUITE 1200
 MILWAUKEE WI 53203**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **AS**
 STREET ADDRESS **DELISLE, SANDRA J**
 CITY-ST-ZIP **710 N PLANKINTON AVE, SUITE 1200
 MILWAUKEE WI 53203**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **V**
 STREET ADDRESS **GOODKNIGHT, SARAH**
 CITY-ST-ZIP **3655 N COASTAL HIGHWAY
 SAINT AUGUSTINE FL 32095**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **V**
 STREET ADDRESS **GRANDLICH, JOHN R**
 CITY-ST-ZIP **710 N PLANKINTON AVE, SUITE 1100
 MILWAUKEE WI 53203**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **AS**
 STREET ADDRESS **MADIGAN, MARK S**
 CITY-ST-ZIP **710 N PLANKINTON AVE, SUITE 1200
 MILWAUKEE WI 53203**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

SIGNATURE REQUIRED

Mark S. Madigan

Assistant Secretary 01/10/02 (414) 274-2433

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

DOC#P99000016424/

8/2/87

TOWNE DEVELOPMENT OF INDIAN HARBOR, INC.
DOCUMENT NO. P99000016424

OFFICERS:

V

BENNETT, BRENDA
1600 N. ATLANTIC AVENUE, SUITE 201
COCA BEACH, FL 32931

V

BORRIS, JAMES D.
710 NORTH PLANKINTON AVENUE, #1100
MILWAUKEE, WI 53203

V

BRAUN, ROBERT E.
710 NORTH PLANKINTON AVENUE, #1000
MILWAUKEE, WI 53203

V/TR

CHEVALIER, STEPHAN J.
710 NORTH PLANKINTON AVENUE, #1200
MILWAUKEE, WI 53203

V

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

V

STEIN, GERALD
710 NORTH PLANKINTON AVENUE, #1200
MILWAUKEE, WI 53203

V/S

YOUNG, JAMES B.
710 NORTH PLANKINTON AVENUE, #1200
MILWAUKEE, WI 53203