

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000035256

i. Entity Name

SOLANA SHORES, INC.

**FILED**  
**May 03, 2000 8:00 am**  
**Secretary of State**

05-03-2000 90142 029 \*\*\*150.00

Principal Place of Business

Mailing Address

PLANKINTON AVE., STE. 1200  
WI 53203

710 PLANKINTON AVE., STE. 1200  
MILWAUKEE WI 53203-2404

00080343

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

39-1959481

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, 2000 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	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete
	<b>D</b>			
	<b>ZILBER, JOSEPH J</b>			
	<b>710 PLANKINTON AVE., STE. 1200</b>			
	<b>MILWAUKEE WI 53203</b>			
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
	<b>SEE ATTACHED FOR LIST OF OFFICERS</b>				
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> 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:

**SIGNATURE REQUIRED**

1-14-00

(414) 274-2433

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Mark S. Madison, Assistant Secretary

CR2E034 (9/99)

**SOLANA SHORES, INC.**  
DOCUMENT # P99000035256

attachm.  
C068D345  
#P990000035256

**Additional Officers:**

P  
WIGCHERS, ARTHUR W.  
710 NORTH PLANKINTON AVENUE, #1200  
MILWAUKEE, WISCONSIN 53203

V  
BENNETT, BRENDA C.  
1600 N. ATLANTIC AVENUE, #201  
COCOA BEACH, FL 32931

V  
BENNETT, JACK A.  
1600 N. ATLANTIC AVENUE, #201  
COCOA BEACH, FL 32932

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

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

V  
GRANDLICH, JOHN R.  
710 NORTH PLANKINTON AVENUE, #1100  
MILWAUKEE, WISCONSIN 53203

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

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

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

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

AS  
DELISLE, SANDRA J.  
710 NORTH PLANKINTON AVENUE, #1200  
MILWAUKEE, WISCONSIN 53203

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