FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 03, 2000 8:00 am Secretary of State OCUMENT # P99000035256 . Entity Name 05-03-2000 90142 029 ***150.00 SOLANA SHORES, INC. Mailing Address Principal Place of Business 710 PLANKINTON AVE., STE. 1200 PLANKINTON AVE., STE. 1200 լյսրը ու ա MILWAUKEE WI 53203-2404 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 39-1959481 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 City 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. DATE (NOTE. Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/99) X Addition TITLE Defete TITLE ☐ Change SEE ATTACHED FOR LIST OF OFFICERS ZILBER, JÖSEPH J NAME NAME STREET ADDRESS 710 PLANKINTON AVE., STE. 1200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE WI 53203 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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: _

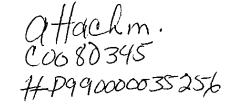
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-14-00

(414) 274-2433

Daytime Phone #

SOLANA SHORES, INC. DOCUMENT # P99000035256



Additional Officers:

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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