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.∞∕2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P99000035256 SOLANA SHORES, INC. 04-30-2001 90130 031 ***150.00 Principal Place of Business Mailing Address 710 PLANKINTON AVE., STE. 1200 710 PLANKINTON AVE., STE, 1200 MILWAUKEE WI 53203 MILWAUKEE WI 53203 B0042236 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 39-1959481 Applied For Not Applicable Zip Country 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 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (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 (10/00) TITLE ☐ Delete ☐ Change ZILBER, JOSEPH J NAME NAME SEE ATTACHED LIST FOR ADDITIONAL OFFICERS 710 PLANKINTON AVE., STE. 1200 STREET ADDRESS STREET ADDRESS MILWAUKEE WI 53203 CITY-ST-ZIP CITY - ST - ZIE ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

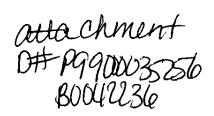
Mark S. Madigan, Assistant Secretary

1-12-01 (414) 274-2433

te Daytime Phone #

2-6-4

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

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

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