

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000035256

1. Entity Name

SOLANA SHORES, INC.

Principal Place of Business

710 PLANKINTON AVE., STE. 1200
MILWAUKEE WI 53203

Mailing Address

710 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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2001 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

TITLE **D** ☐ Delete
NAME **ZILBER, JOSEPH J**
STREET ADDRESS **710 PLANKINTON AVE., STE. 1200**
CITY-ST-ZIP **MILWAUKEE WI 53203**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

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NAME
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark S. Madigan, Assistant Secretary

1-12-01

(414) 274-2433

Date

Daytime Phone #

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90130 031 ***150.00

80042236



DO NOT WRITE IN THIS SPACE

4. FEI Number **39-1959481**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

CR2E034 (10/00)

0687408

SOLANA SHORES, INC.
DOCUMENT # P99000035256

attachment
D# P99000035256
B0042236

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
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