

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2002 8:00 am
Secretary of State
 05-02-2002 90052 002 ***150.00

DOCUMENT # P99000035258

1. Entity Name

WHITLEY BAY DEVELOPMENT, 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

39-1959582

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 NAME STREET ADDRESS CITY-ST-ZIP	D ZILBER, JOSEPH J 710 N. PLANKINTON AVE., STE. 1200 MILWAUKEE WI 53203	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WIGCHERS, ARTHUR W 710 N. PLANKINTON AVE. #1200 MILWAUKEE WI 53203	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BENNETT, BRENDA C 1600 N. ATLANTIC AVE. #201 COCOA BEACH FL 32931	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BENNETT, JACK A 1600 N. ATLANTIC AVE. #201 COCOA BEACH FL 32932	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS YOUNG, JAMES B 710 N. PLANKINTON AVE #1200 MILWAUKEE WI 53203	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CHEVALIER, STEPHAN J 710 N. PLANKINTON AVE #1200 MILWAUKEE WI 53203	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
SEE ATTACHED LIST OF ADDITIONAL OFFICERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark S. Madigan
 Assistant Secretary 01/10/02 (414) 274-2433

Date

Daytime Phone #

CR2E034 (9/01)

WHITLEY BAY DEVELOPMENT, INC.
DOCUMENT # P99000035258

Additional Officers:

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

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

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
WASDIN, MILLIE L.
1600 N. ATLANTIC AVENUE, #201
COCOA BEACH, FL 32931

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