FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # S38317 (1)PETTIT SQUARE, INC. Principal Place of Business Mailing Address 292 14TH AVENUE, SOUTH C/O J. E. TIERNEY, JR., PETTIT SQUARE, INC NAPLES FL 33940-7217 660 EAST MASON STREET MILWAUKEE WI 53202 3. Date Incorporated or Qualified 3a. Date of Last Report 03/18/1991 04/25/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-3087930 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees $Z_{\rm ID}$ Country Country 8. This corporation has liability for intangible tax under s 199,032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CORPORATION INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 82 1201 HAYES STREET TALLAHASSEE FL 32301 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Styric in types or privious rank of registered agost and the diagnitization (NOTE: Bugistered Agent signature required) vher reinstating) DATE CR2E034 (12/95) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DVPT BILLE DELETE 1. 1 TOLE ☐ Change ■ Addition PETTIT, JANE B. NAME 1.2 NAME 1155 W. DEAN RD. STREET ADDRESS 13 STHEET ADDRESS MILWAUKEE WI OH Y S1-7IP 1.4 C/TY-S1-ZIP TITLE DELETE 2 1 TITLE Change ☐ Addition PETTIT, LLOYD H. NAM-2 2 NAME 1155 W. DEAN RD. STREET ADDRESS 2.3 STREET ADORESS MILWAUKEE WI CIY-\$1 Zif 2.4 CITY - ST-7IP DS THE T DELETE 3 1 TITLE Change Addition TIERNEY, JOSEPH E. JR. NAME 3.2 NAME 660 E. MASON STREET STREET ACCRESS 3.3 STREET ADDRESS MILWAUKEE WI CHY ST-7P 3 4 CiTY-ST-ZIP THE DELETE 4 1 THLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 011Y-\$1,700 4.4 CITY-ST-ZIP TITLE DELETE 5 1 TITLE Change Addition 5.2 NAME STREET ACCRESS 5.3 STREET ADDRESS 01(1-51-70) 5 4 CiTY - S1 - ZIP THUE DELETE 6 1 THLE Change Addition NAME 6.2 NAME STREET ADDRESS. 6.3 STREET ADDRESS 6.4 CITY - ST-7IP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119,07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 Brock 12 or Brock 13 if changed or on an attachment with an address.

1/2 Joseph E. Tierney, Jr., Secretary

2/28/96

(414 271-5900