

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**May 12 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Morham**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # P94000090072 (7)**

1. Corporation Name  
**DISCOVERY RESORT NO. 2, INC.**



|   |  |
|---|--|
| Principal Place of Business<br>C/O YOUNG & MCMANUS, S.C.<br>710 N PLANKINTON AVENUE #1200<br>MILWAUKEE WI 53203 | Mailing Address<br>C/O YOUNG & MCMANUS, S.C.<br>710 N PLANKINTON AVENUE #1200<br>MILWAUKEE WI 53203-2411 |
|---|--|

|                                |                     |                     |                     |   |  |
|--------------------------------|---------------------|---------------------|---------------------|---|--|
| 2. Principal Place of Business |                     | 2a. Mailing Address |                     | 3. Date Incorporated or Qualified<br>12/13/1994   | 3a. Date of Last Report<br>02/20/1996                  |
| 21                             | Suite, Apt. #, etc. | 26                  | Suite, Apt. #, etc. | 4. FEI Number<br>39-1809216   | Applied For<br><input type="checkbox"/> Not Applicable |
| 22                             | City & State        | 27                  | City & State        | 5. Certificate of Status Desired<br><input type="checkbox"/>  | \$8.75 Additional Fee Required                         |
| 23                             | Zip                 | 28                  | Zip                 | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>  | \$5.00 May Be Added to Fees                            |
| 24                             | Country             | 29                  | Country             | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  |

|   |  |  |  |  |  |
|---|--|--|--|--|--|
| 9. Name and Address of Current Registered Agent<br>CT CORPORATION SYSTEM<br>1200 S. PINE ISLAND ROAD<br>PLANTATION FL 33324 |  |  |  | 10. Name and Address of New Registered Agent |  |
| 81 Name   |  |  |  | 85 Zip Code                                  |  |
| 82 Street Address (P.O. Box Number is Not Acceptable)   |  |  |  | FL   |  |
| 83  |  |  |  |  |  |
| 84 City   |  |  |  |  |  |

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent's signature required when reinstating) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                                    | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                 |
|----------------------------|------------------------------------|---|---------------------------------|
| TITLE                      | DV<br>STEIN, GERALD                | 1.1 TITLE   | P<br>WIGCHERS, ARTHUR W., JR.   |
| NAME                       | 710 N. PLANKINTON AVE., SUITE 1200 | 1.2 NAME  | 710 N. PLANKINTON AVE., #1200   |
| STREET ADDRESS             | MILWAUKEE WI                       | 1.3 STREET ADDRESS                                    | MILWAUKEE, WI 53203             |
| CITY-ST-ZIP                |                                    | 1.4 CITY-ST-ZIP                                       |                                 |
| TITLE                      | DV<br>JANZ, JAMES F                | 2.1 TITLE   | V/S<br>YOUNG, JAMES B.          |
| NAME                       | 710 N. PLANKINTON AVE., SUITE 1200 | 2.2 NAME  | 710 N. PLANKINTON AVE., #1200   |
| STREET ADDRESS             | MILWAUKEE WI                       | 2.3 STREET ADDRESS                                    | MILWAUKEE, WI 53203             |
| CITY-ST-ZIP                |                                    | 2.4 CITY-ST-ZIP                                       |                                 |
| TITLE                      | D<br>CAREY, RICHARD S              | 3.1 TITLE   | T<br>CHEVALIER, STEPHAN J.      |
| NAME                       | 1533 LAKE SHORE DRIVE              | 3.2 NAME  | 710 N. PLANKINTON AVENUE, #1200 |
| STREET ADDRESS             | COLUMBUS OH 43204                  | 3.3 STREET ADDRESS                                    | MILWAUKEE, WI 53203             |
| CITY-ST-ZIP                |                                    | 3.4 CITY-ST-ZIP                                       |                                 |
| TITLE                      | V<br>BORRIS, JAMES D               | 4.1 TITLE   | AS<br>MADIGAN, MARK S.          |
| NAME                       | 710 N PLANKINTON AVENUE, #1200     | 4.2 NAME  | 710 N. PLANKINTON AVE., #1200   |
| STREET ADDRESS             | MILWAUKEE WI                       | 4.3 STREET ADDRESS                                    | MILWAUKEE, WI 53203             |
| CITY-ST-ZIP                |                                    | 4.4 CITY-ST-ZIP                                       |                                 |
| TITLE                      | V<br>BRAUN, ROBERT E               | 5.1 TITLE   | AS<br>ZORDANI, JAN M.           |
| NAME                       | 710 N PLANKINTON AVE #1200         | 5.2 NAME  | 710 N. PLANKINTON AVENUE, #1200 |
| STREET ADDRESS             | MILWAUKEE WI                       | 5.3 STREET ADDRESS                                    | MILWAUKEE, WI 53203             |
| CITY-ST-ZIP                |                                    | 5.4 CITY-ST-ZIP                                       |                                 |
| TITLE                      | V<br>LAABS, SUSAN K                | 6.1 TITLE   |                                 |
| NAME                       | 710 N PLANKINTON AVE #1200         | 6.2 NAME  |                                 |
| STREET ADDRESS             | MILWAUKEE WI                       | 6.3 STREET ADDRESS                                    |                                 |
| CITY-ST-ZIP                |                                    | 6.4 CITY-ST-ZIP                                       |                                 |

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Mark S. Madigan Mark S. Madigan 1/9/97 (414) 274-2433  
 Assistant Secretary

CR2E034 (9/96)