

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

FILED
Apr 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000090072 (7)
 1. Corporation Name
DISCOVERY RESORT NO. 2, INC.



Principal Place of Business C/O YOUNG & MCMANUS, S.C. 710 N PLANKINTON AVENUE #1200 MILWAUKEE WI 53203	Mailing Address C/O YOUNG & MCMANUS, S.C. 710 N PLANKINTON AVENUE #1200 MILWAUKEE WI 53203
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 c/o Young & Madigan, S.C. Suite, Apt. #, etc. 22 710 N. Plankinton Avenue, #1200 City & State 23 Milwaukee, WI Zip 24 53203		2a. Mailing Address 26 c/o Young & Madigan, S.C. Suite, Apt. #, etc. 27 710 N. Plankinton Avenue, #1200 City & State 28 Milwaukee, WI Zip 29 53203		3. Date incorporated or Qualified 12/13/1994	
Country 25 USA		Country 30 USA		4. FEI Number 39-1809216 Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
				\$8.75 Additional Fee Required \$5.00 May Be Added to Fees	

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

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 _____
 Signature typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE DV	STEIN, GERALD 710 N. PLANKINTON AVE., SUITE 1200 MILWAUKEE WI	1.1 TITLE P	WIGCHERS, ARTHUR W., JR. 710 N. PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203
TITLE DV	JANZ, JAMES F 710 N. PLANKINTON AVE., SUITE 1200 MILWAUKEE WI	2.1 TITLE V/S	YOUNG, JAMES B. 710 N. PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203
TITLE D	CAREY, RICHARD S 1533 LAKE SHORE DRIVE COLUMBUS OH 43204	3.1 TITLE T	CHEVALIER, STEPHAN J. 710 N. PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203
TITLE V	BORRIS, JAMES D 710 N PLANKINTON AVENUE, #1200 MILWAUKEE WI	4.1 TITLE AS	MADIGAN, MARK S. 710 N. PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203
TITLE V	BRAUN, ROBERT E 710 N PLANKINTON AVE #1200 MILWAUKEE WI	5.1 TITLE AS	DELISLE, SANDRA J. 710 N. PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203
TITLE V	LAABS, SUSAN K 710 N PLANKINTON AVE #1200 MILWAUKEE WI	6.1 TITLE	

14. 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 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
 Assistant Secretary 1/28/98 (414) 274-2433

CP2E034 (10/97)