

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2001 8:00 am
Secretary of State
 04-26-2001 90145 044 ***150.00

DOCUMENT # P94000090072

1. Entity Name
DISCOVERY RESORT NO. 2, INC.

Principal Place of Business 710 N. PLANKINTON AVE 1200 MILWAUKEE WI 53203 US	Mailing Address 710 N. PLANKINTON AVE 1200 MILWAUKEE WI 53203 US
---	---



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 39-1809216		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Not Applicable			
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent					
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 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 _____ (NOTE: Registered Agent signature required when re-issuing) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	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. <input type="checkbox"/>	\$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	DV STEIN, GERALD 710 N. PLANKINTON AVE., SUITE 1200 MILWAUKEE WI <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SEE ATTACHED FOR ADDITIONAL OFFICERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV JANZ, JAMES F 710 N. PLANKINTON AVE., SUITE 1200 MILWAUKEE WI <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAREY, RICHARD S 1533 LAKE SHORE DRIVE COLUMBUS OH 43204 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BORRIS, JAMES D 710 N PLANKINTON AVENUE, #1200 MILWAUKEE WI <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition SUITE #1100
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BRAUN, ROBERT E 710 N PLANKINTON AVE #1200 MILWAUKEE WI <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition SUITE #1000
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LAABS, SUSAN K 710 N PLANKINTON AVE #1200 MILWAUKEE WI <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition SUITE #1000

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: Mark S. Madigan 1/12/01 (414) 274-2433
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
 Mark S. Madigan, Assistant Secretary

CR2E034 (10/00)

Attachment

DOCUMENT #P94000090072

DISCOVERY RESORT NO. 2, INC.
ADDITIONAL OFFICERS

827807

#P94000090072

V

JARMUSZ, ANDREW P.
1600 N. ATLANTIC AVE., #201
COCOA BEACH, FL 32931

V/S

YOUNG, JAMES B.
710 NORTH PLANKINTON AVENUE, #1200
MILWAUKEE, WISCONSIN 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 NORTH PLANKINTON AVENUE, #1200
MILWAUKEE, WISCONSIN 53203