

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2002 8:00 am
Secretary of State

04-29-2002 90058 008 ***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
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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 **39-1809216** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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	DV STEIN, GERALD 710 N. PLANKINTON AVE., SUITE 1200 MILWAUKEE WI <input type="checkbox"/> Delete
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	D CAREY, RICHARD S 1533 LAKE SHORE DRIVE COLUMBUS OH 43204 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BORRIS, JAMES D 710 N PLANKINTON AVE #1000 MILWAUKEE WI <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BRAUN, ROBERT E 710 N PLANKINTON AVE #1000 MILWAUKEE WI <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LAABS, SUSAN K 710 N PLANKINTON AVE #1000 MILWAUKEE WI <input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST FOR ADDITIONAL OFFICERS <input type="checkbox"/> Change <input checked="" 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 checked="" 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: Mark S. Madigan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Mark S. Madigan, Assistant Secretary

1/10/02 (414) 274-2433

Date Daytime Phone #

CR2E034 (9/01)

Attachment

DOC# P94000090072 / 842193

DOCUMENT #P94000090072

DISCOVERY RESORT NO. 2, INC.
ADDITIONAL OFFICERS

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