

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000090072

FILED
Mar 19, 2003
Secretary of State

Entity Name: DISCOVERY RESORT NO. 2, INC.

Current Principal Place of Business:

710 N. PLANKINTON AVE
1200
MILWAUKEE, WI 53203 US

New Principal Place of Business:

Current Mailing Address:

710 N. PLANKINTON AVE
1200
MILWAUKEE, WI 53203 US

New Mailing Address:

FEI Number: 39-1809216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: STEIN, GERALD
Address: 710 N. PLANKINTON AVE., SUITE 1200
City-St-Zip: MILWAUKEE, WI

Title: DV () Delete
Name: JANZ, JAMES F
Address: 710 N. PLANKINTON AVE., SUITE 1200
City-St-Zip: MILWAUKEE, WI

Title: D () Delete
Name: CAREY, RICHARD S
Address: 1533 LAKE SHORE DRIVE
City-St-Zip: COLUMBUS, OH 43204

Title: V () Delete
Name: JARMUSZ, ANDREW P
Address: 1600 N. ATLANTIC AVE., #201
City-St-Zip: COCOA BEACH, FL 32931

Title: V () Delete
Name: BRAUN, ROBERT E
Address: 710 N PLANKINTON AVE #1000
City-St-Zip: MILWAUKEE, WI

Title: V () Delete
Name: LAABS, SUSAN K
Address: 710 N PLANKINTON AVE #1000
City-St-Zip: MILWAUKEE, WI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/EV (X) Change () Addition
Name: STEIN, GERALD
Address: 710 N. PLANKINTON AVE., SUITE 1200
City-St-Zip: MILWAUKEE, WI 53203

Title: D/SV (X) Change () Addition
Name: JANZ, JAMES F
Address: 710 N. PLANKINTON AVE., SUITE 1200
City-St-Zip: MILWAUKEE, WI 53203

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: BRAUN, ROBERT E
Address: 710 N PLANKINTON AVE #1000
City-St-Zip: MILWAUKEE, WI 53203

Title: V (X) Change () Addition
Name: LAABS, SUSAN K
Address: 710 N PLANKINTON AVE #1000
City-St-Zip: MILWAUKEE, WI 53203

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES B. YOUNG

_____ Electronic Signature of Signing Officer or Director

V

03/19/2003

_____ Date

BORRIS, JAMES D. (V)
710 N. PLANKINTON AVENUE, #1100
MILWAUKEE, WI 53203

CHEVALIER, STEPHAN J. (T)
710 N. PLANKINTON AVENUE, #1200
MILWAUKEE, WI 53203

DELISLE, SANDRA J. (AS)
710 N. PLANKINTON AVENUE, #1200
MILWAUKEE, WI 53203

MADIGAN, MARK S. (AS)
710 N. PLANKINTON AVENUE, #1200
MILWAUKEE, WI 53203

WIGCHERS, JR., ARTHUR W. (P)
710 N. PLANKINTON AVENUE, #1200
MILWAUKEE, WI 53203

YOUNG, JAMES B. (V/S)
710 N. PLANKINTON AVENUE, #1200
MILWAUKEE, WI 53203