

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 30 AM 8:53

DOCUMENT # J85017 (8)

1. Corporation Name

DISCOVERY RESORT, INC.

Principal Place of Business

% C T CORPORATION SYSTEM
8751 WEST BROWARD BLVD.
PLANTATION FL 33324-2630

Mailing Address

% C T CORPORATION SYSTEM
8751 WEST BROWARD BLVD.
PLANTATION FL 33324-2630

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/30/1987

3a. Date of Last Report
02/04/1994

4. FEI Number
39-1611329

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21. 710 N. Plankinton Avenue

2a. Mailing Address % Young & McManus, S.C.

26. 710 N. Plankinton Avenue

22. Suite, Apt. #, etc.
Suite 1200

27. Suite, Apt. #, etc.
Suite 1200

23. City & State
Milwaukee, WI

28. City & State
Milwaukee, WI

24. Zip
53203

25. Country
USA

29. Zip
53203

30. Country
USA

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

FL

85.

Zip Code

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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 NAME
D
ZILBER, JOSEPH J.
710 N. PLANKINTON AVENUE
MILWAUKEE WI

13.1 TITLE
V
STEIN, GERALD
710 N. PLANKINTON AVENUE
MILWAUKEE, WI 53203

12.2 NAME
P
WIGCHERS, ARTHUR W.
710 N. PLANKINTON AVE.
MILWAUKEE WI

13.2 TITLE
V
LAABS, SUSAN K.
710 N. PLANKINTON AVENUE
MILWAUKEE, WI 53203

12.3 NAME
V
JANZ, JAMES F.
710 PLANKINTON AVE.
MILWAUKEE WI

13.3 TITLE
V
BORRIS, JAMES D.
710 N. PLANKINTON AVENUE
MILWAUKEE, WI 53203

12.4 NAME
VS
YOUNG, JAMES B.
710 N. PLANKINTON AVE.
MILWAUKEE WI

13.4 TITLE
V
BRAUN, ROBERT E.
710 N. PLANKINTON AVENUE
MILWAUKEE, WI 53203

12.5 NAME
T
CHEVALIER, STEPHAN J.
710 N. PLANKINTON AVE.
MILWAUKEE WI

13.5 TITLE
AS
ZORDANI, JAN M.
710 N. PLANKINTON AVENUE
MILWAUKEE, WI 53203

12.6 NAME
AS
MADIGAN, MARK S.
710 N. PLANKINTON AVE.
MILWAUKEE WI

13.6 TITLE
AS
MADIGAN, MARK S.
710 N. PLANKINTON AVENUE
MILWAUKEE, WI 53203

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.02(1)(b), 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. 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 as an attachment with an address.

SIGNATURE:

Mark S. Madigan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Mark S. Madigan, Assistant Secretary

March 16, 1995 (414) 274-2433