

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **J85017** (8)

1. Corporation Name

DISCOVERY RESORT, INC.



Principal Place of Business

**710 N PLANKINTON AVENUE
SUITE 1200
MILWAUKEE WI 53203
US**

Mailing Address

**C/O YOUNG & MCMANUS, S.C.
710 N PLANKINTON AVENUE, SUITE 1200
MILWAUKEE WI 53203
US**

3. Date Incorporated or Qualified
07/30/1987

3a. Date of Last Report
03/30/1995

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

39-1611329

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐ **\$5.00 May Be
Added to Fees**

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 607.0702 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 of the person authorized to make the change (must be a resident of the State of Florida)

Date of Registration (Signature required when changing agent)

DATE

12. OFFICERS AND DIRECTORS

FILE	D	☐ DELETE
NAME	ZILBER, JOSEPH J.	
STREET ADDRESS	710 N. PLANKINTON AVENUE	
CITY-STATE-ZIP	MILWAUKEE WI	
FILE	P	☐ DELETE
NAME	WIGCHERS, ARTHUR W.	
STREET ADDRESS	710 N. PLANKINTON AVE.	
CITY-STATE-ZIP	MILWAUKEE WI	
FILE	V	☐ DELETE
NAME	JANZ, JAMES F.	
STREET ADDRESS	710 PLANKINTON AVE.	
CITY-STATE-ZIP	MILWAUKEE WI	
FILE	VS	☐ DELETE
NAME	YOUNG, JAMES B.	
STREET ADDRESS	710 N. PLANKINTON AVE.	
CITY-STATE-ZIP	MILWAUKEE WI	
FILE	T	☐ DELETE
NAME	CHEVALIER, STEPHAN J.	
STREET ADDRESS	710 N. PLANKINTON AVE.	
CITY-STATE-ZIP	MILWAUKEE WI	
FILE	AS	☐ DELETE
NAME	MADIGAN, MARK S.	
STREET ADDRESS	710 N. PLANKINTON AVE.	
CITY-STATE-ZIP	MILWAUKEE WI	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. FILE	V	☐ Change ☒ Addition
12. NAME	STEIN, GERALD	
13. STREET ADDRESS	710 N. PLANKINTON AVENUE	
14. CITY-STATE-ZIP	MILWAUKEE, WI 53203	
21. FILE	V	☐ Change ☒ Addition
22. NAME	LAABS, SUSAN K.	
23. STREET ADDRESS	710 N. PLANKINTON AVENUE	
24. CITY-STATE-ZIP	MILWAUKEE, WI 53203	
31. FILE	V	☐ Change ☒ Addition
32. NAME	BORRIS, JAMES D.	
33. STREET ADDRESS	710 N. PLANKINTON AVENUE	
34. CITY-STATE-ZIP	MILWAUKEE, WI 53203	
41. FILE	V	☐ Change ☒ Addition
42. NAME	BRAUN, ROBERT E.	
43. STREET ADDRESS	710 N. PLANKINTON AVENUE	
44. CITY-STATE-ZIP	MILWAUKEE, WI 53203	
51. FILE	AS	☐ Change ☒ Addition
52. NAME	ZORDANI, JAN M.	
53. STREET ADDRESS	710 N. PLANKINTON AVENUE	
54. CITY-STATE-ZIP	MILWAUKEE, WI 53203	
61. FILE		☐ Change ☐ Addition
62. NAME		
63. STREET ADDRESS		
64. CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark S. Madigan - Assistant Secretary

01/18/96

(414) 274-2433

Date

Office Phone

CR2E034 (12/95)