

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 c/o Young & Madigan, S.C. 27 Suite, Apt. #, etc. 28 710 N. Plankinton Avenue, #1200 29 City & State 30 Milwaukee, WI 31 Zip 32 53203 33 Country 34 US		3. Date Incorporated or Qualified 07/30/1987 4. FEI Number 39-1611329 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
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 85 Zip Code FL		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE	D ☐ DELETE				
NAME	ZILBER, JOSEPH J.				
STREET ADDRESS	710 N. PLANKINTON AVENUE				
CITY-ST-ZIP	MILWAUKEE WI				
TITLE	P ☐ DELETE				
NAME	WIGCHERS, ARTHUR W.				
STREET ADDRESS	710 N. PLANKINTON AVE.				
CITY-ST-ZIP	MILWAUKEE WI				
TITLE	V ☐ DELETE				
NAME	JANZ, JAMES F.				
STREET ADDRESS	710 PLANKINTON AVE.				
CITY-ST-ZIP	MILWAUKEE WI				
TITLE	VS ☐ DELETE				
NAME	YOUNG, JAMES B.				
STREET ADDRESS	710 N. PLANKINTON AVE.				
CITY-ST-ZIP	MILWAUKEE WI				
TITLE	Y ☐ DELETE				
NAME	CHEVALIER, STEPHAN J.				
STREET ADDRESS	710 N. PLANKINTON AVE.				
CITY-ST-ZIP	MILWAUKEE WI				
TITLE	AS ☐ DELETE				
NAME	MADIGAN, MARK S.				
STREET ADDRESS	710 N. PLANKINTON AVE.				
CITY-ST-ZIP	MILWAUKEE WI				
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE	V ☐ Change ☒ Addition				
1.2 NAME	STEIN, GERALD				
1.3 STREET ADDRESS	710 N. PLANKINTON AVENUE, #1200				
1.4 CITY-ST-ZIP	MILWAUKEE, WI 53203				
2.1 TITLE	V ☐ Change ☒ Addition				
2.2 NAME	BRAUN, ROBERT E.				
2.3 STREET ADDRESS	710 N. PLANKINTON AVENUE, #1200				
2.4 CITY-ST-ZIP	MILWAUKEE, WI 53203				
3.1 TITLE	V ☐ Change ☒ Addition				
3.2 NAME	BORRIS, JAMES D.				
3.3 STREET ADDRESS	710 N. PLANKINTON AVENUE, #1200				
3.4 CITY-ST-ZIP	MILWAUKEE, WI 53203				
4.1 TITLE	V ☐ Change ☒ Addition				
4.2 NAME	GRANDLICH, JOHN R.				
4.3 STREET ADDRESS	710 N. PLANKINTON AVENUE, #1200				
4.4 CITY-ST-ZIP	MILWAUKEE, WI 53203				
5.1 TITLE	V ☐ Change ☒ Addition				
5.2 NAME	LAABS, SUSAN K.				
5.3 STREET ADDRESS	710 N. PLANKINTON AVENUE, #1100				
5.4 CITY-ST-ZIP	MILWAUKEE, WI 53203				
6.1 TITLE	AS ☐ Change ☒ Addition				
6.2 NAME	DELISLE, SANDRA J.				
6.3 STREET ADDRESS	710 N. PLANKINTON AVENUE, #1200				
6.4 CITY-ST-ZIP	MILWAUKEE, WI 53203				

14. 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 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*

Mark S. Madigan
Assistant Secretary 1/28/98 (414) 274-2433

CR2E034 (10/97)