

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

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90031 038 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J85017

1. Corporation Name
DISCOVERY RESORT, INC.

Principal Place of Business 710 N PLANKINTON AVENUE SUITE 1200 MILWAUKEE WI 53203 US	Mailing Address 710 N. PLANKINTON AVE 1200 MILWAUKEE WI 53203 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/30/1987

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

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

8. This corporation owes the current year Intangible Personal Property Tax. ☒ 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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating).

DATE

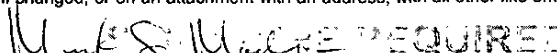
12. OFFICERS AND DIRECTORS

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	T	☐ 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. **SEE ATTACHED LIST ALSO** CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V	☐ Change ☒ Addition
1.2 NAME	BORRIS, JAMES D.	
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	AS	☐ Change ☒ Addition
3.2 NAME	DELISLE, SANDRA J.	
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	JARMUSZ, ANDREW P.	
5.3 STREET ADDRESS	710 N. PLANKINTON AVENUE, #1200	
5.4 CITY-ST-ZIP	MILWAUKEE, WI 53203	
6.1 TITLE	V	☐ Change ☒ Addition
6.2 NAME	LAABS, SUSAN K.	
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, with all other like empowered.

SIGNATURE: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark S. Madigan
Assistant Secretary 1/18/98 (414) 274-2433

Date

Daytime Phone #

CR2E034 (1/98)

DOCUMENT #J85017

544870-90031-38

#J85017

DISCOVERY RESORT, INC.
ADDITIONAL OFFICERS

V
STEIN, GERALD
710 NORTH PLANKINTON AVENUE, #1200
MILWAUKEE, WISCONSIN 53203