

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J85017

1. Entity Name

DISCOVERY RESORT, INC.

FILED
Apr 23, 2000 8:00 am
Secretary of State

04-23-2000 90053 016 ***150.00

Principal Place of Business

710 N PLANKINTON AVENUE
SUITE 1200
MILWAUKEE WI 53203
US

Mailing Address

710 N. PLANKINTON AVE
1200
MILWAUKEE WI 53203-2404
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

39-1611329

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BORRIS, JAMES D 710 N. PLANKINTON AVE., #1200 MILWAUKEE WI	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WIGCHERS, ARTHUR W. 710 N. PLANKINTON AVE. MILWAUKEE WI	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JANZ, JAMES F. 710 PLANKINTON AVE. MILWAUKEE WI	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS YOUNG, JAMES B. 710 N. PLANKINTON AVE. MILWAUKEE WI	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CHEVALIER, STEPHAN J. 710 N. PLANKINTON AVE. MILWAUKEE WI	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MADIGAN, MARK S. 710 N. PLANKINTON AVE. MILWAUKEE WI	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition SEE ATTACHED LIST FOR ADDITIONAL OFFICERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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

1/14/00

(414)274-2433

Date

Daytime Phone #

CR2E034 19/99

B0071685

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DISCOVERY RESORT, INC.
ADDITIONAL OFFICERS

V

BORRIS, JAMES D.
710 NORTH PLANKINTON AVENUE, #1100
MILWAUKEE, WISCONSIN 53203

V

BRAUN, ROBERT E.
710 NORTH PLANKINTON AVENUE, #1000
MILWAUKEE, WISCONSIN 53203

V

GRANDLICH, JOHN R.
710 NORTH PLANKINTON AVENUE, #1100
MILWAUKEE, WISCONSIN 53203

V

JARMUSZ, ANDREW P.
1600 N. ATLANTIC AVE., #201
COCOA BEACH, FL 32931

V

LAABS, SUSAN K.
710 NORTH PLANKINTON AVENUE, #1000
MILWAUKEE, WISCONSIN 53203

V

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

D

ZILBER, JOSEPH J.
710 NORTH PLANKINTON AVENUE, #1200
MILWAUKEE, WISCONSIN 53203