

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2001 8:00 am
Secretary of State
 04-26-2001 90145 037 ***150.00

DOCUMENT # J85017

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **39-1611329**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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, 2001 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	V	☐ Delete
NAME	BORRIS, JAMES D	
STREET ADDRESS	710 N. PLANKINTON AVE., #1200	
CITY-ST-ZIP	MILWAUKEE WI	

TITLE	☒ Change ☐ Addition
NAME	
STREET ADDRESS	SUITE 1100
CITY-ST-ZIP	

TITLE	P	☐ Delete
NAME	WIGCHERS, ARTHUR W.	
STREET ADDRESS	710 N. PLANKINTON AVE.	
CITY-ST-ZIP	MILWAUKEE WI	

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

TITLE	V	☐ Delete
NAME	JANZ, JAMES F.	
STREET ADDRESS	710 PLANKINTON AVE.	
CITY-ST-ZIP	MILWAUKEE WI	

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	VS	☐ Delete
NAME	YOUNG, JAMES B.	
STREET ADDRESS	710 N. PLANKINTON AVE.	
CITY-ST-ZIP	MILWAUKEE WI	

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	T	☐ Delete
NAME	CHEVALIER, STEPHAN J.	
STREET ADDRESS	710 N. PLANKINTON AVE.	
CITY-ST-ZIP	MILWAUKEE WI	

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	AS	☐ Delete
NAME	MADIGAN, MARK S.	
STREET ADDRESS	710 N. PLANKINTON AVE.	
CITY-ST-ZIP	MILWAUKEE WI	

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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, Assistant Secretary

1/12/01

Date

(414) 274-2433

Daytime Phone #

CR2E034 (10/00)

Attachment
DOCUMENT #J85017

DISCOVERY RESORT, INC.
ADDITIONAL OFFICERS

827814

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

585017

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