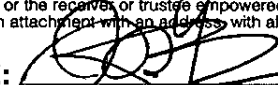


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2005 8:00 am
Secretary of State

02-15-2005 90020 029 ***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 AVENUE SUITE 1200 MILWAUKEE, WI 53203 US		
2. Principal Place of Business 1000 Shorewood Drive		3. Mailing Address			
Suite, Apt. #, etc. Suite 200		Suite, Apt. #, etc.			
City & State Cape Canaveral, FL		City & State		4. FEI Number 39-1611329	
Zip 32920		Country US		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BORRIS, JAMES D 710 N. PLANKINTON AVE., #1100 MILWAUKEE, WI 53203	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WIGCHERS, ARTHUR W JR 710 N. PLANKINTON AVE., #1200 MILWAUKEE, WI 53203	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRV JANZ, JAMES F 710 N. PLANKINTON AVE., #1200 MILWAUKEE, WI 53203	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS YOUNG, JAMES B 710 N. PLANKINTON AVE., #1200 MILWAUKEE, WI 53203	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CHEVALIER, STEPHAN J 710 N. PLANKINTON AVE., #1200 MILWAUKEE, WI 53203	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MADIGAN, MARK S 710 N. PLANKINTON AVE., #1200 MILWAUKEE, WI 53203	☐ 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				
12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: 			James B. Young, Vice President 01/31/05 414-274-2421		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

40018673



01122005 Chg-P CR2E034 (10/03)

ATTACHMENT

DISCOVERY RESORT, INC.
DOCUMENT #J85017

40018673

Additional Officers:

D
ZILBER, JOSEPH J.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203

AS
MADIGAN, MARK S.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203

EV
STEIN, GERALD M.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203

FV
BRAUN, ROBERT E.
710 N. PLANKINTON AVE., SUITE #1000
MILWAUKEE, WI 53203

V
BENNETT, BRENDA C.
1000 SHOREWOOD DRIVE, #200
CAPE CANAVERAL, FL 32920

V
BENNETT, JACK A.
1000 SHOREWOOD DRIVE, #200
CAPE CANAVERAL, FL 32920

V
BENNETT, MAATH A.
1000 SHOREWOOD DRIVE, #200
CAPE CANAVERAL, FL 32920

V
GRANDLICH, JOHN R.
710 N. PLANKINTON AVE., SUITE #1100
MILWAUKEE, WI 53203

V
JARMUSZ, ANDREW P.
1000 SHOREWOOD DRIVE, #200
CAPE CANAVERAL, FL 32920

V
LAABS, SUSAN K.
710 N. PLANKINTON AVE., SUITE #1000
MILWAUKEE, WI 53203

AS
DeLISLE, SANDRA J.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203