

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2006 8:00 am
Secretary of State

04-06-2006 90011 035 ***150.00

DOCUMENT # J85017

1. Entity Name
DISCOVERY RESORT, INC.



Principal Place of Business
1000 SHOREWOOD DRIVE
SUITE 200
CAPE CANAVERAL, FL 32920 US

Mailing Address
710 N. PLANKINTON AVENUE
SUITE 1200
MILWAUKEE, WI 53203 US

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

02012006 Chg-P CR2E034 (11/05)

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

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	V	☐ Delete
NAME	BORRIS, JAMES D	
STREET ADDRESS	710 N. PLANKINTON AVE., #1100	
CITY-ST-ZIP	MILWAUKEE, WI 53203	
TITLE	P	☐ Delete
NAME	WIGCHERS, ARTHUR W JR	
STREET ADDRESS	710 N. PLANKINTON AVE., #1200	
CITY-ST-ZIP	MILWAUKEE, WI 53203	
TITLE	SRV	☐ Delete
NAME	JANZ, JAMES F	
STREET ADDRESS	710 N. PLANKINTON AVE., #1200	
CITY-ST-ZIP	MILWAUKEE, WI 53203	
TITLE	V/S	☐ Delete
NAME	YOUNG, JAMES B	
STREET ADDRESS	710 N. PLANKINTON AVE., #1200	
CITY-ST-ZIP	MILWAUKEE, WI 53203	
TITLE	T	☐ Delete
NAME	CHEVALIER, STEPHAN J	
STREET ADDRESS	710 N. PLANKINTON AVE., #1200	
CITY-ST-ZIP	MILWAUKEE, WI 53203	
TITLE	AS	☐ Delete
NAME	MADIGAN, MARK S	
STREET ADDRESS	710 N. PLANKINTON AVE., #1200	
CITY-ST-ZIP	MILWAUKEE, WI 53203	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 another like empowered.

SIGNATURE: _____ **James B. Young, Vice President** 02/08/06 414-274-2421

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40545036

DISCOVERY RESORT, INC.
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Additional Officers:

D

ZILBER, JOSEPH, J.
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.
710 N. PLANKINTON AVE., SUITE #1100
MILWAUKEE, WI 53203

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