

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J85017

FILED
Mar 19, 2003
Secretary of State

Entity Name: DISCOVERY RESORT, INC.

Current Principal Place of Business:

710 N PLANKINTON AVENUE
SUITE 1200
MILWAUKEE, WI 53203 US

New Principal Place of Business:

Current Mailing Address:

710 N. PLANKINTON AVE
1200
MILWAUKEE, WI 53203 US

New Mailing Address:

FEI Number: 39-1611329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BORRIS, JAMES D
Address: 710N. PLANKINTON AVE., #1100
City-St-Zip: MILWAUKEE, WI

Title: P () Delete
Name: WIGCHERS, ARTHUR W.,
Address: 710 N. PLANKINTON AVE.
City-St-Zip: MILWAUKEE, WI

Title: V () Delete
Name: JANZ, JAMES F.,
Address: 710 PLANKINTON AVE.
City-St-Zip: MILWAUKEE, WI

Title: VS () Delete
Name: YOUNG, JAMES B.,
Address: 710 N. PLANKINTON AVE.
City-St-Zip: MILWAUKEE, WI

Title: T () Delete
Name: CHEVALIER, STEPHAN J.,
Address: 710 N. PLANKINTON AVE.
City-St-Zip: MILWAUKEE, WI

Title: AS () Delete
Name: MADIGAN, MARK S.
Address: 710 N. PLANKINTON AVE.
City-St-Zip: MILWAUKEE, WI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: BORRIS, JAMES D
Address: 710 N. PLANKINTON AVE., #1100
City-St-Zip: MILWAUKEE, WI 53203

Title: P (X) Change () Addition
Name: WIGCHERS, ARTHUR W JR
Address: 710 N. PLANKINTON AVE., #1200
City-St-Zip: MILWAUKEE, WI 53203

Title: SRV (X) Change () Addition
Name: JANZ, JAMES F.,
Address: 710 N. PLANKINTON AVE., #1200
City-St-Zip: MILWAUKEE, WI 53203

Title: VS (X) Change () Addition
Name: YOUNG, JAMES B.,
Address: 710 N. PLANKINTON AVE., #1200
City-St-Zip: MILWAUKEE, WI 53203

Title: T (X) Change () Addition
Name: CHEVALIER, STEPHAN J.,
Address: 710 N. PLANKINTON AVE., #1200
City-St-Zip: MILWAUKEE, WI 53203

Title: AS (X) Change () Addition
Name: MADIGAN, MARK S
Address: 710 N. PLANKINTON AVE., #1200
City-St-Zip: MILWAUKEE, WI 53203

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES B. YOUNG

V

03/19/2003

Electronic Signature of Signing Officer or Director

Date

BENNETT, BRENDA C. (V)
1600 N. ATLANTIC AVENUE, #201
COCOA BEACH, FL 32931

BENNETT, JACK A. (V)
1600 N. ATLANTIC AVENUE, #201
COCOA BEACH, FL 32931

BENNETT, MAATH A. (V)
1600 N. ATLANTIC AVENUE, #201
COCOA BEACH, FL 32931

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

DELISLE, SANDRA J. (AS)
710 N. PLANKINTON AVE., #1200
MILWAUKEE, WI 53203

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

JARMUSZ, ANDREW P. (V)
1600 N. ATLANTIC AVENUE, #201
COCOA BEACH, FL 32931

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

STEIN, GERALD (EXV)
710 N. PLANKINTON AVE., #1200
MILWAUKEE, WI 53203

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