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FILED
Apr 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000090072 (7)

1. Corporation Name

DISCOVERY RESORT NO. 2, INC.



Principal Place of Business

C/O YOUNG & MCMANUS, S.C.
710 N PLANKINTON AVENUE #1200
MILWAUKEE WI 53203

Mailing Address

C/O YOUNG & MCMANUS, S.C.
710 N PLANKINTON AVENUE #1200
MILWAUKEE WI 53203

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/13/1994

4. FEI Number

39-1809216

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 c/o Young & Madigan, S.C.

Suite, Apt. #, etc.

22 710 N. Plankinton Avenue, #1200

City & State

23 Milwaukee, WI

Zip

24 53203

Country

25 USA

2a. Mailing Address

26 c/o Young & Madigan, S.C.

Suite, Apt. #, etc.

27 710 N. Plankinton Avenue, #1200

City & State

28 Milwaukee, WI

Zip

29 53203

Country

30 USA

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DV
STEIN, GERALD
STREET ADDRESS 710 N. PLANKINTON AVE., SUITE 1200
CITY-ST-ZIP MILWAUKEE WI

TITLE ☐ DELETE

NAME DV
JANZ, JAMES F
STREET ADDRESS 710 N. PLANKINTON AVE., SUITE 1200
CITY-ST-ZIP MILWAUKEE WI

TITLE ☐ DELETE

NAME D
CAREY, RICHARD S
STREET ADDRESS 1533 LAKE SHORE DRIVE
CITY-ST-ZIP COLUMBUS OH 43204

TITLE ☐ DELETE

NAME V
BORRIS, JAMES D
STREET ADDRESS 710 N PLANKINTON AVENUE, #1200
CITY-ST-ZIP MILWAUKEE WI

TITLE ☐ DELETE

NAME V
BRAUN, ROBERT E
STREET ADDRESS 710 N PLANKINTON AVE #1200
CITY-ST-ZIP MILWAUKEE WI

TITLE ☐ DELETE

NAME V
LAABS, SUSAN K
STREET ADDRESS 710 N PLANKINTON AVE #1200
CITY-ST-ZIP MILWAUKEE WI

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

NAME P
WISCHERS, ARTHUR W., JR.
STREET ADDRESS 710 N. PLANKINTON AVENUE, #1200
CITY-ST-ZIP MILWAUKEE, WI 53203

2.1 TITLE ☐ Change ☒ Addition

NAME V/S
YOUNG, JAMES B.
STREET ADDRESS 710 N. PLANKINTON AVENUE, #1200
CITY-ST-ZIP MILWAUKEE, WI 53203

3.1 TITLE ☐ Change ☒ Addition

NAME T
CHEVALIER, STEPHAN J.
STREET ADDRESS 710 N. PLANKINTON AVENUE, #1200
CITY-ST-ZIP MILWAUKEE, WI 53203

4.1 TITLE ☐ Change ☒ Addition

NAME AS
MADIGAN, MARK S.
STREET ADDRESS 710 N. PLANKINTON AVENUE, #1200
CITY-ST-ZIP MILWAUKEE, WI 53203

5.1 TITLE ☐ Change ☒ Addition

NAME AS
DELISLE, SANDRA J.
STREET ADDRESS 710 N. PLANKINTON AVENUE, #1200
CITY-ST-ZIP MILWAUKEE, WI 53203

6.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

Mark S. Madigan

Assistant Secretary 1/28/98 (414) 274-2433

SIGNATURE:

CR2E034 (10/97)