

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000090072

1. Entity Name

DISCOVERY RESORT NO. 2, INC.

**FILED**  
**Apr 26, 2001 8:00 am**  
**Secretary of State**

04-26-2001 90145 044 \*\*\*150.00

Principal Place of Business

710 N. PLANKINTON AVE  
1200  
MILWAUKEE WI 53203  
US

Mailing Address

710 N. PLANKINTON AVE  
1200  
MILWAUKEE WI 53203  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **39-1809216**

Applied For

Not Applicable

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 re-appointing)

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	DV	<input type="checkbox"/> Delete
NAME	STEIN, GERALD	
STREET ADDRESS	710 N. PLANKINTON AVE., SUITE 1200	
CITY-ST-ZIP	MILWAUKEE WI	
TITLE	DV	<input type="checkbox"/> Delete
NAME	JANZ, JAMES F	
STREET ADDRESS	710 N. PLANKINTON AVE., SUITE 1200	
CITY-ST-ZIP	MILWAUKEE WI	
TITLE	D	<input type="checkbox"/> Delete
NAME	CAREY, RICHARD S	
STREET ADDRESS	1533 LAKE SHORE DRIVE	
CITY-ST-ZIP	COLUMBUS OH 43204	
TITLE	V	<input type="checkbox"/> Delete
NAME	BORRIS, JAMES D	
STREET ADDRESS	710 N PLANKINTON AVENUE, #1200	
CITY-ST-ZIP	MILWAUKEE WI	
TITLE	V	<input type="checkbox"/> Delete
NAME	BRAUN, ROBERT E	
STREET ADDRESS	710 N PLANKINTON AVE #1200	
CITY-ST-ZIP	MILWAUKEE WI	
TITLE	V	<input type="checkbox"/> Delete
NAME	LAABS, SUSAN K	
STREET ADDRESS	710 N PLANKINTON AVE #1200	
CITY-ST-ZIP	MILWAUKEE WI	

TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SEE ATTACHED FOR ADDITIONAL OFFICERS	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	SUITE #1100	
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	SUITE #1000	
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	SUITE #1000	
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Mark S. Madigan, Assistant Secretary

1/12/01 (414) 274-2433

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

DOCUMENT #P94000090072

DISCOVERY RESORT NO. 2, INC.  
ADDITIONAL OFFICERS

827807

#P94000090072

V

JARMUSZ, ANDREW P.  
1600 N. ATLANTIC AVE., #201  
COCOA BEACH, FL 32931

V/S

YOUNG, JAMES B.  
710 NORTH PLANKINTON AVENUE, #1200  
MILWAUKEE, WISCONSIN 53203

T

CHEVALIER, STEPHAN J.  
710 NORTH PLANKINTON AVENUE, #1200  
MILWAUKEE, WISCONSIN 53203

AS

DeLISLE, SANDRA J.  
710 NORTH PLANKINTON AVENUE, #1200  
MILWAUKEE, WISCONSIN 53203

AS

MADIGAN, MARK S.  
710 NORTH PLANKINTON AVENUE, #1200  
MILWAUKEE, WISCONSIN 53203