2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J85017

Entity Name: DISCOVERY RESORT, INC.

Current Principal Place of Business:

1600 N ATLANTIC AVENUE

SUITE 201

COCOA BEACH, FL 32931

Current Mailing Address:

C/O JAMES B. YOUNG, SR. VICE PRESIDENT 710 N. PLANKINTON AVENUE SUITE 1200

MILWAUKEE, WI 53203 US

FEI Number: 39-1611329 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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:

Name

Electronic Signature of Registered Agent

Date

FILED Mar 04, 2022

Secretary of State

4886445942CC

Officer/Director Detail:

Title DIRECTOR, CEO, PRESIDENT Title

KLUG, JUSTIN J Name BORRIS, JAMES D Name

Address 710 N. PLANKINTON AVE., #1200 Address 710 N. PLANKINTON AVE., #1000

MILWAUKEE WI 53203 City-State-Zip: MILWAUKEE WI 53203 City-State-Zip:

Title SV/S Title ٧

Name YOUNG, JAMES B Name JARMUSZ, ANDREW P

Address 1600 N ATLANTIC AVENUE Address 710 N. PLANKINTON AVE., #1200

City-State-Zip:

SUITE 201

City-State-Zip: COCOA BEACH FL 32931

ASST. SECRETARY Title

Title ASST. SECRETARY MADIGAN, MARK S. Name DELISLE, SANDRA J.

Address 710 N. PLANKINTON AVENUE Address

710 N. PLANKINTON AVENUE **SUITE 1200**

SUITE 1200 City-State-Zip: MILWAUKEE WI 53203

MILWAUKEE WI 53203 City-State-Zip:

VΡ Title Title TREASURER/CFO

ZIENTEK, ROGER P. Name Name LAABS, SUSAN K.

Address 710 N. PLANKINTON AVENUE 710 N. PLANKINTON AVENUE Address **SUITE 1200**

SUITE 1000

City-State-Zip: MILWAUKEE FL City-State-Zip: MILWAUKEE WI 53203

I hereby 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 all other like empowered.

SIGNATURE: JAMES B. YOUNG

Electronic Signature of Signing Officer/Director Detail

03/04/2022 SENIOR VICE PRESIDENT

MILWAUKEE WI 53203