

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90017 027 ***150.00

DOCUMENT # 856693

1. Entity Name

WILSON HOTEL MANAGEMENT CO., INC.

Principal Place of Business

**1629 WINCHESTER RD.
P.O. BOX 30185
MEMPHIS TN 38130**

Mailing Address

**1629 WINCHESTER RD.
P.O. BOX 30185
MEMPHIS TN 38130****654774**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **62-1164393**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**LOWER, BRIAN
% ORANGE LAKE COUNTRY CLUB
8505 WEST IRLO BRONSON MEMORIAL HWY.
KISSIMMEE FL 34747**

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 reinstating)

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 NAME STREET ADDRESS CITY-ST-ZIP	PD GLOVER, GEORGE 1629 WINCHESTER RD. MEMPHIS TN	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Kem Wilson Jr. 1629 Winchester Road Memphis, TN 38116	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WILSON, SPENCE 1629 WINCHESTER RD. MEMPHIS TN	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Bill Batt 1629 Winchester Road Memphis, TN 38116	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WALLIN, R. E. 1629 WINCHESTER RD. MEMPHIS TN	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PETTEY, JOHN 1629 WINCHESTER RD. MEMPHIS TN	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Dana Hawkins 1629 Winchester Road Memphis, TN 38116	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WILSON, C KEMMONS J 1629 WINCHESTER RD MEMPHIS TN	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WILSON, ROBERT 1629 WINCHESTER RD. MEMPHIS TN 38130	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

William Batt, VP William Batt
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**3-30-01 901-346-8800**
Date Daytime Phone #

CR2E034 (10/00)

Attest

CORPORATION ANNUAL REPORT

STATE OF FLORIDA

SECRETARY OF STATE

654774

#856823

COMPANY NAME

**WILSON HOTEL MANAGEMENT CO.,
INC.**

**1629 WINCHESTER ROAD
MEMPHIS, TN 38116**

FEDERAL ID

62-1164393

**PRESIDENT
ADDRESS**

**KEMMONS WILSON JR.
1629 WINCHESTER ROAD
MEMPHIS, TN 38116**

**VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
ADDRESS**

**ROBERT WILSON
SPENCE WILSON
WILLIAM BATT
1629 WINCHESTER ROAD
MEMPHIS, TN 38116**

**SECRETARY
ASS'T SEC**

ADDRESS

**R.E. WALLIN
SPENCE WILSON, WILLIAM BATT,
AMY JARREAU
1629 WINCHESTER ROAD
MEMPHIS, TN 38116**

**TREASURER
ASS'T TREAS**

ADDRESS

**WILLIAM BATT
SPENCE WILSON, CHIP CRENSHAW,
GARY McCLAIN
1629 WINCHESTER ROAD
MEMPHIS, TN 38116**

**DIRECTOR
DIRECTOR
DIRECTOR**

**SPENCE WILSON
ROBERT WILSON
C. KEMMONS WILSON Jr.**

ADDRESS

**1629 WINCHESTER ROAD
MEMPHIS, TN 38116**