2002 UNIFORM BUSINESS REPORT (UBR)

May 05, 2002 8:00 am & Secretary of State DOCUMENT # 856693 1. Entity Name WILSON HOTEL MANAGEMENT CO., INC. 05-05-2002 90065 041 ***150.00 Principal Place of Business Mailing Address 1629 WINCHESTER RD. 1629 WINCHESTER RD. P.O. BOX 30185 P.O. BOX 30185 MEMPHIS TN 38130 MEMPHIS TN 38130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 62-1164393 Not Applicable Zip Country Country 5. Certificate of Status Desired \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITLE (9/01) ☐ Addition NAME WILSON, KEN JR. NAME STREET ADDRESS 1629 WINCHESTER RD. STREET ADDRESS E034 CITY-ST-ZIP MEMPHIS TN 38116 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME WILSON, SPENCE NAME STREET ADDRESS 1629 WINCHESTER RD. STREET ADDRESS CITY-ST-ZIP MEMPHIS TN CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME ☐ Addition WALLIN, R. E. STREET ADDRESS 1629 WINCHESTER RD. STREET ADDRESS CITY-ST-ZIP <u>Memphis tn</u> CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HAWKINS, DANA NAME STREET ADDRESS 1629 WINCHESTER RD. STREET ADDRESS CITY-ST-ZIP MEMPHIS TN 38116 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME WILSON, C KEMMONS J NAME STREET ADDRESS 1629 WINCHESTER RD STREET ADDRESS CITY-ST-ZIP MEMPHIS TN CITY-ST-ZIP TITLE VD ☐ Delete TITLE ☐ Addition NAME WILSON, ROBERT NAME STREET ADDRESS 1629 WINCHESTER RD. STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

MEMPHIS TN 38130

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/02

Daytime Phone #

FILED