

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000001218 (6)

1. Corporation Name

EMBASSY VACATION RESORTS, INC.

Principal Place of Business

755 CROSSOVER LANE
MEMPHIS TN 38117
US

Mailing Address

755 CROSSOVER LANE
MEMPHIS TN 38117
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/10/1994

4. FEI Number

62-1558894

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 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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	PD	<input type="checkbox"/> DELETE
NAME	SCHULTZ, RAYMOND E	
STREET ADDRESS	755 CROSSOVER LANE	
CITY-ST-ZIP	MEMPHIS TN 38117	

TITLE	SV	<input type="checkbox"/> DELETE
NAME	KELTNER, THOMAS L	
STREET ADDRESS	755 CROSSOVER LANE	
CITY-ST-ZIP	MEMPHIS TN 38117	

TITLE	SVT	<input checked="" type="checkbox"/> DELETE
NAME	DEMPSEY, DONALD H	
STREET ADDRESS	755 CROSSOVER LANE	
CITY-ST-ZIP	MEMPHIS TN 38117	

TITLE	VPS	<input type="checkbox"/> DELETE
NAME	HALPERN, M. RONALD	
STREET ADDRESS	755 CROSSOVER LANE	
CITY-ST-ZIP	MEMPHIS TN 38117	

TITLE	VO	<input checked="" type="checkbox"/> DELETE
NAME	SULLIVAN, DAVID C.	
STREET ADDRESS	755 CROSSOVER LANE	
CITY-ST-ZIP	MEMPHIS TN 38117	

TITLE	SVS	<input type="checkbox"/> DELETE
NAME	LAKE, RALPH	
STREET ADDRESS	755 CROSSOVER LANE	
CITY-ST-ZIP	MEMPHIS TN 38117	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		

2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		

3.1 TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Richard M. Kelleher	
3.3 STREET ADDRESS	755 Crossover Lane	
3.4 CITY-ST-ZIP	Memphis, TN 38117	

4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		

5.1 TITLE	VAS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Peter H. Kesser	
5.3 STREET ADDRESS	755 Crossover Lane	
5.4 CITY-ST-ZIP	Memphis, TN 38117	

6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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.

SIGNATURE:

[Signature]

4/27/98

901-374-5299

CP2E034 (1097)

EMBASSY VACATION RESORTS, INC.
FIN: 62-1558894

DIRECTORS

NAME	ADDRESS
Raymond E. Schultz	755 Crossover Lane Memphis, TN 38117
Richard M. Kelleher	755 Crossover Lane Memphis, TN 38117

OFFICERS

NAME	ADDRESS	TITLE
Richard M. Kelleher	755 Crossover Lane Memphis, TN 38117	President
Thomas L. Keltner	755 Crossover Lane Memphis, TN 38117	Sr. Vice President
Ralph B. Lake	755 Crossover Lane Memphis, TN 38117	Sr. Vice President & Secretary
M. Ronald Halpern	755 Crossover Lane Memphis, TN 38117	Vice President & Assistant Secretary
Peter H. Kesser	755 Crossover Lane Memphis, TN 38117	Vice President & Assistant Secretary
Carol G. Champion	755 Crossover Lane Memphis, TN 38117	Treasurer
R. Bryan Mulroy, Jr.	755 Crossover Lane Memphis, TN 38117	Assistant Treasurer
W. Steven Standefer	755 Crossover Lane Memphis, TN 38117	Assistant Treasurer