

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 11, 2001 8:00 am**
Secretary of State

05-11-2001 90013 045 ***150.00

DOCUMENT # F95000005013

1. Entity Name

ALAFAYA HOTEL CO., INC.

Principal Place of Business

Mailing Address

**1629 WINCHESTER ROAD
MEMPHIS TN 38116****1629 WINCHESTER ROAD
MEMPHIS TN 38116**

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 **62-1617447**

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

LOWER, BRIAN T**8505 WEST IRLO BRONSON MEMORIAL HIGHWAY
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 State10. 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 WILSON, C. KEMMONS JR 1629 WINCHESTER ROAD MEMPHIS TN 38116 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. S / Asst. T Chip Crenshaw 1629 Winchester Road memphis, TN 38116 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV WILSON, SPENCE 1629 WINCHESTER ROAD MEMPHIS TN 38116 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. T Gary Mellain 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 ROAD MEMPHIS TN 38116 <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	VTD PETTEY, JOHN H III 1629 WINCHESTER ROAD MEMPHIS TN 38116 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/T Bill Batt 1629 Winchester Road memphis, TN 38116 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WILSON, ROBERT A 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 GLOVER, GEORGE 1629 WINCHESTER RD MEMPHIS TN <input checked="" 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3-30-01 901-346-8800

CP2E034 (10/00)

**CORPORATION ANNUAL REPORT
STATE OF TENNESSEE
SECRETARY OF STATE**

Attachment
#F9500005013
760206

COMPANY NAME

**ALAFAYA HOTEL CO., INC.
1629 WINCHESTER ROAD
MEMPHIS, TN 38116**

FEDERAL ID

62-1617447

**PRESIDENT
ADDRESS**

**C. KEMMONS WILSON Jr.
1629 WINCHESTER ROAD
MEMPHIS, TN 38116**

**VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
ADDRESS**

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

**SECRETARY
ASS'T SEC
ADDRESS**

**R.E. WALLIN
CHIP CRENSHAW, AMY JARREAU
1629 WINCHESTER ROAD
MEMPHIS, TN 38116**

**TREASURER
ASS'T TREAS
ADDRESS**

**BILL BATT
CHIP CRENSHAW, GARY McCLAIN
1629 WINCHESTER ROAD
MEMPHIS, TN 38116**

**DIRECTOR
DIRECTOR
DIRECTOR
ADDRESS**

**SPENCE WILSON
ROBERT WILSON
C. KEMMONS WILSON Jr.
1629 WINCHESTER ROAD
MEMPHIS, TN 38116**