

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000000462

1. Entity Name

ORANGE COUNTY HOTEL CO., INC.

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90425 005 ***150.00

060391

Principal Place of Business
1629 WINCHESTER RD
MEMPHIS TN 38116

Mailing Address
1629 WINCHESTER RD
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 62-1626483

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 W. 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

VD
WILSON, ROBERT A
1629 WINCHESTER RD
MEMPHIS TN 38116 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VD
GLOVER, GEORGE
1629 WINCHESTER RD
MEMPHIS TN 38116 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VT
Bill Batt
1629 Winchester Road
Memphis, TN 38116 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VD
PETTEY, JOHN H III
1629 WINCHESTER RD
MEMPHIS TN ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Asst. T/ Asst. S
Chip Crenshaw
1629 Winchester Road Memphis, TN 38116 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
WILSON, C. KEMMONS JR
1629 WINCHESTER RD
MEMPHIS TN 38116 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Asst. T
Gary McClain
1629 Winchester Road Memphis, TN 38116 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VD
WILSON, SPENCE
1629 WINCHESTER RD
MEMPHIS TN 38116 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

S
WALLIN, R.E.
1629 WINCHESTER RD
MEMPHIS TN 38116 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ 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

CR2E034 (10/00)

Attachment

**CORPORATION ANNUAL REPORT
STATE OF FLORIDA
SECRETARY OF STATE**

*H- F9600000462
753844*

COMPANY NAME

**ORANGE COUNTY HOTEL CO.
1629 WINCHESTER ROAD
MEMPHIS, TN 38116**

**FEDERAL ID
PRESIDENT
ADDRESS**

**62-1626483
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**