

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2003 8:00 am
Secretary of State

04-17-2003 90113 020 ***150.00

DOCUMENT # F96000000462

1. Entity Name
ORANGE COUNTY HOTEL CO., INC.



Principal Place of Business
1629 WINCHESTER RD
MEMPHIS TN 38116

Mailing Address
1629 WINCHESTER RD
MEMPHIS TN 38116

2. Principal Place of Business

8700 TRAIL LAKE DR. West

3. Mailing Address

8700 TRAIL LAKE DR. West

Suite, Apt. #, etc.

300

Suite, Apt. #, etc.

300

City & State

Memphis, TN

City & State

Memphis, TN

Zip

38125

Country

Shelby

Zip

38125

Country

Shelby

☒ CHECK HERE IF MAKING CHANGES

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	VD	<input type="checkbox"/> Delete
NAME	WILSON, ROBERT A	
STREET ADDRESS	1629 WINCHESTER RD	
CITY-ST-ZIP	MEMPHIS TN 38116	
TITLE	VT	<input type="checkbox"/> Delete
NAME	BATT, BILL	
STREET ADDRESS	1629 WINCHESTER RD	
CITY-ST-ZIP	MEMPHIS TN 38116	
TITLE	ATAS	<input type="checkbox"/> Delete
NAME	CRENSHAW, CHIP	
STREET ADDRESS	1629 WINCHESTER RD	
CITY-ST-ZIP	MEMPHIS TN 38116	
TITLE	PD	<input type="checkbox"/> Delete
NAME	WILSON, C. KEMMONS JR	
STREET ADDRESS	1629 WINCHESTER RD	
CITY-ST-ZIP	MEMPHIS TN 38116	
TITLE	VD	<input type="checkbox"/> Delete
NAME	WILSON, SPENCE	
STREET ADDRESS	1629 WINCHESTER RD	
CITY-ST-ZIP	MEMPHIS TN 38116	
TITLE	S	<input type="checkbox"/> Delete
NAME	WALLIN, R.E.	
STREET ADDRESS	1629 WINCHESTER RD	
CITY-ST-ZIP	MEMPHIS TN 38116	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	See Attachment
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: William Batt 4/3/03 901-346-8800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment

~~F96000000462~~

ORANGE COUNTY HOTEL COMPANY INC
62-1626483
8700 TRAIL LAKE DRIVE WEST, SUITE 300
MEMPHIS, TENNESSEE 38125

PRESIDENT: Kemmons Wilson Jr.
VICE PRESIDENT: Spence Wilson, Robert Wilson, Bill Batt
TREASURER: Bill Batt
ASST. TREASURER: Chip Crenshaw, Gary McClain
SECRETARY: Skip Wallin
ASST SECRETARY: Chip Crenshaw, Amy Jarreau
ADDRESS: 8700 TRAIL LAKE DRIVE WEST, SUITE 300
MEMPHIS, TENNESSEE 38125

DIRECTORS:
Spence Wilson
Robert Wilson
Kemmons Wilson Jr.
8700 TRAIL LAKE DRIVE WEST, SUITE 300
MEMPHIS, TENNESSEE 38125