

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2001 8:00 am
Secretary of State
 05-11-2001 90123 018 ***150.00

DOCUMENT # F98000001052

1. Entity Name
KEMMONS WILSON, INC.

Principal Place of Business

**1629 WINCHESTER ROAD
 MEMPHIS TN 38116-3504**

Mailing Address

**1629 WINCHESTER ROAD
 MEMPHIS TN 38116-3504**

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 **62-1723152**

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
 8505 W. IRLO BRONSON, 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 **CD** ☐ Delete
 NAME **WILSON, KEMMONS**
 STREET ADDRESS **1629 WINCHESTER ROAD**
 CITY-ST-ZIP **MEMPHIS TN**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PD** ☐ Delete
 NAME **WILSON, SPENCE**
 STREET ADDRESS **1629 WINCHESTER ROAD**
 CITY-ST-ZIP **MEMPHIS TN**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☐ Delete
 NAME **WILSON, ROBERT A**
 STREET ADDRESS **1629 WINCHESTER ROAD**
 CITY-ST-ZIP **MEMPHIS TN**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☐ Delete
 NAME **WILSON JR, C K**
 STREET ADDRESS **1629 WINCHESTER ROAD**
 CITY-ST-ZIP **MEMPHIS TN**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VS** ☐ Delete
 NAME **WALLIN, R E**
 STREET ADDRESS **1629 WINCHESTER ROAD**
 CITY-ST-ZIP **MEMPHIS TN**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VT** ☒ Delete
 NAME **PETTY III, JOHN H**
 STREET ADDRESS **1629 WINCHESTER ROAD**
 CITY-ST-ZIP **MEMPHIS TN**

TITLE **VP/T** ☒ Change ☐ Addition
 NAME **William Batt**
 STREET ADDRESS **1629 Winchester Rd**
 CITY-ST-ZIP **Memphis TN 38116**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

William Batt, VP W. Wilson Batt **3-30-01 901-346-8800**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment

A0063783

CORPORATION ANNUAL REPORT

STATE OF FLORIDA

SECRETARY OF STATE

#F98000001052

COMPANY NAME

FEDERAL ID

ADDRESS

KEMMONS WILSON, INC

62-1723152

1629 WINCHESTER ROAD

MEMPHIS, TN 38116

PRESIDENT

EXEC. V.-PRESIDENT

EXEC. V. PRESIDENT

SENIOR V.P.

SENIOR V.P.

SENIOR V.P.

SPENCE WILSON

ROBERT A. WILSON

C. KEMMONS WILSON JR.

WILLIAM BATT

CHARLES MARTIN

RONALD HICKMAN

SECRETARY

ASS'T SECRETARY

TREASURER

ASS'T TREASURER

R.E. WALLIN

CHIP CRENSHAW, AMY JARREAU

WILLIAM BATT

CHIP CRENSHAW

ADDRESS

1629 WINCHESTER ROAD

MEMPHIS, TN 38116

DIRECTOR

DIRECTOR

DIRECTOR

DIRECTOR

KEMMONS WILSON

SPENCE WILSON

ROBERT A. WILSON

C. KEMMONS WILSON, Jr.