



F980000001052

June 29, 2001

Florida Secretary of State
P.O. Box 6237
Tallahassee, FL 32314

FILED
01 JUL -2 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Statement of Change of Registered Agent Form

Gentlemen:

Enclosed is a Change of Registered Agent form for Kemmons Wilson, Inc. along with the required \$35.00 filing fee. After recordation of above-referenced document, please return to my attention in the enclosed self-address envelope.

Thank you for your assistance and cooperation in this matter. If you have any questions, please do not hesitate to call me at 901/346-8820 ext. 228.

Sincerely,

KEMMONS WILSON, INC.

300004455353--2
-07/02/01--01021--003
*****35.00 *****35.00

Kathy Worthington

Kathy Worthington

Enclosure

RoA Charge
7-9-01
MAS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Tennessee submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Kemmons Wilson, Inc.
2. The mailing address of the corporation : 1629 Winchester Rd., Memphis, TN 38116
3. Date of incorporation/qualification: 2/24/98 Document number: F98000001052
4. The name and address of the current registered agent and office:

Brian Lower

8505 W. Irlo Bronson Memorial Hwy.

Kissimmee, FL 34747

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Billy Springer

2147-G Porter Lake Drive

Sarasota, FL 34240

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

William Batt, SVP
(Signature of an officer, chairman or vice chairman of the board)

6/15/01
(Date)

William Batt, Vice President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Billy Springer
(Signature of Registered Agent)

6/15/01
(Date)

If signing on behalf of an entity: