2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 06, 2002 8:00 am Secretary of State DOCUMENT # F98000001052 1. Entity Name 05-06-2002 90163 032 ***150.00 KEMMONS WILSON, INC. Principal Place of Business Mailing Address 1629 WINCHESTER ROAD 1629 WINCHESTER ROAD MEMPHIS TN 38116-3504 MEMPHIS TN 38116-3504 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 62-1723152 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPRINGER, BILLY Street Address (P.O. Box Number is Not Acceptable) 2147-G PORTER LAKE DRIVE SARASOTA FL 34240 Zip Code City FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete Change [] Addition TITLE TITLE NAME NAME WILSON, KEMMONS STREET ADDRESS STREET ADDRESS 1629 WINCHESTER ROAD CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN TITLĒ ☐ Delete TIT! F ☐ Change ☐ Addition NAME WILSON, SPENCE NAME STRĚET ADDRESS STREET ADDRESS 1629 WINCHESTER ROAD CITY-ST-ZIP CITY-ST-ZIP memphis tn TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME WILSON, ROBERT A STREET ADDRESS STREET ADDRESS 1629 WINCHESTER ROAD CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN ☐ Addition ☐ Delete NAME NAME WILSON JR, C K STREET ADDRESS STREET ADDRESS 1629 WINCHESTER ROAD CITY-ST-ZIP CITY-ST-ZIP **MEMPHIS TN** TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME WALLIN, R E STREET ADDRESS STREET ADDRESS 1629 WINCHESTER ROAD CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN ☐ Delete TITI F ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filling 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

BATT, WILLIAM

1629 WINCHESTER ROAD

MEMPHIS TN 38116

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)