

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 07, 2003 8:00 am**  
**Secretary of State**

03-07-2003 90100 023 \*\*\*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**



**XX** CHECK HERE IF MAKING CHANGES

2. Principal Place of Business  
**8700 Trail Lake Drive West**  
Suite, Apt. #, etc.  
**300**

3. Mailing Address  
**8700 Trail Lake Drive West**  
Suite, Apt. #, etc.  
**300**

City & State  
**Memphis, TN 38125**

City & State  
**Memphis, TN 38125**

4. FEI Number  
**62-1723152**

Applied For  
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**SPRINGER, BILLY  
2147-G PORTER LAKE DRIVE  
SARASOTA FL 34240**

**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<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>CD<br/>WILSON, KEMMONS<br/>1629 WINCHESTER ROAD<br/>MEMPHIS TN</b>      | <input checked="" type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>PD<br/>WILSON, SPENCE<br/>1629 WINCHESTER ROAD<br/>MEMPHIS TN</b>       | <input type="checkbox"/> Delete            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>V<br/>WILSON, ROBERT A<br/>1629 WINCHESTER ROAD<br/>MEMPHIS TN</b>      | <input type="checkbox"/> Delete            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>V<br/>WILSON JR, C K<br/>1629 WINCHESTER ROAD<br/>MEMPHIS TN</b>        | <input type="checkbox"/> Delete            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>VS<br/>WALLIN, R E<br/>1629 WINCHESTER ROAD<br/>MEMPHIS TN</b>          | <input type="checkbox"/> Delete            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>VPT<br/>BATT, WILLIAM<br/>1629 WINCHESTER ROAD<br/>MEMPHIS TN 38116</b> | <input type="checkbox"/> Delete            |

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

|                                                |                                                                                              |                                                                              |
|------------------------------------------------|----------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>V<br/>Billy Springer<br/>2147-G Porter Lake Drive<br/>Sarasota-Florida 34240</b>          | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>P/D<br/>Spence Wilson<br/>8700 Trail Lake Drive West, Suite 300<br/>Memphis, TN 38125</b> | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>SEE ATTACHED STMT</b>                                                                     | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>SEE ATTACHED STMT</b>                                                                     | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>SEE ATTACHED STMT</b>                                                                     | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>SEE ATTACHED STMT</b>                                                                     | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**3-3-03**

**901-346-8806**

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

90044328

**Florida Division of Corporation  
List of Officers for the following company**

**Kemmons Wilson, Inc.    FEI # 62-1723152**

**Addition for 2003**

**V**

**Billy Springer  
2147-G Porter Lake Drive  
Sarasota, Florida 34240**

**Address change needed for the following officers:**

**P/D**

**Spence Wilson  
8700 Trail Lake Drive West, Suite 300  
Memphis, TN 38125**

**V/D**

**Robert A. Wilson  
8700 Trail Lake Drive West, Suite 300  
Memphis, TN 38125**

**V/D**

**C. K. Wilson JR  
8700 Trail Lake Drive West, Suite 300  
Memphis, TN 38125**

**~~V/S~~**

**R. E. Wallin  
8700 Trail Lake Drive West, Suite 300  
Memphis, TN 38125**

**V. T**

**William Batt  
8700 Trail Lake Drive West, Suite 300  
Memphis, TN 38125**