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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K26995 (6)

1. Corporation Name

VACATION RESORT RESALES, INC.

Principal Place of Business

8505 W. IRLO BRONSON MEM. HIGHWAY
KISSIMMEE FL 34747
US

Mailing Address

8505 W. IRLO BRONSON MEM. WAY
KISSIMMEE FL 34747
US



3. Date Incorporated or Qualified

06/24/1988

3a. Date of Last Report

03/08/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the filer.

Signature typed or printed name of Agent signature required when appointing.

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ DELETE

NAME
D WILSON, KEMMONS
STREET ADDRESS
1629 WINCHESTER ROAD
CITY-ST-ZIP
MEMPHIS TN

2. TITLE ☒ DELETE

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

3. TITLE ☐ DELETE

NAME
VPO WILSON, ROBERT A.
STREET ADDRESS
1629 WINCHESTER ROAD
CITY-ST-ZIP
MEMPHIS TN

4. TITLE ☐ DELETE

NAME
VD WILSON, C. KEMMONS, JR.
STREET ADDRESS
1629 WINCHESTER ROAD
CITY-ST-ZIP
MEMPHIS TN

5. TITLE ☐ DELETE

NAME
D MOORE, BETTY WILSON
STREET ADDRESS
1629 WINCHESTER ROAD
CITY-ST-ZIP
MEMPHIS TN

6. TITLE ☐ DELETE

NAME
VPT PETTEY, JOHN
STREET ADDRESS
1629 WINCHESTER ROAD
CITY-ST-ZIP
MEMPHIS TN

1. TITLE

2. NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

PLEASE SEE ATTACHED STATEMENT

2. TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

President

CHARLES K. SWAN III

8505 W. Irlo Bronson Mem Hwy
Kissimmee, Fl 34747

3. TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4. TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5. TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6. TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Brian T. Lower

2/5/96

(407) 239-1032

CR2E034 (12/95)

CORPORATION ANNUAL REPORT
STATE OF FLORIDA
SECRETARY OF STATE

K26995

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DUE DATE 05/01/96

CO. NAME: VACATION RESORT RESALES, INC.
8505 W. IRLO BRONSON MEM. HWY.
KISSIMMEE, FLORIDA 34747

FEDERAL I.D.: 62-1357128

PRESIDENT: CHARLES K. SWAN III
ADDRESS: 8505 W. IRLO BRONSON MEM. HWY
KISSIMMEE, FL 34747

V. PRES.: KAREN HOLBROOK
V. PRES.: BRIAN T. LOWER
V. PRES.: TIM GESNER
ASST. V. PRES.: LEON RUPP
ADDRESS: 8505 W. IRLO BRONSON MEM. HWY
KISSIMMEE, FL 34747

V. PRES.: ROBERT A. WILSON
V. PRES.: C. KEMMONS WILSON, JR.
ADDRESS: 1629 WINCHESTER ROAD
MEMPHIS, TN 38116

SECRETARY: R.E. WALLIN
ADDRESS: 1629 WINCHESTER ROAD
MEMPHIS, TN 38116

TREASURER: JOHN H. PETTEY III
ADDRESS: 1629 WINCHESTER ROAD
MEMPHIS, TN 38116

DIRECTOR: KEMMONS WILSON
ADDRESS: 1629 WINCHESTER ROAD, MEMPHIS, TN 38116

DIRECTOR: SPENCE WILSON
ADDRESS: 1629 WINCHESTER ROAD, MEMPHIS, TN 38116

DIRECTOR: ROBERT A. WILSON
ADDRESS: 1629 WINCHESTER ROAD, MEMPHIS, TN 38116

DIRECTOR: C. KEMMONS WILSON, JR.
ADDRESS: 1629 WINCHESTER ROAD, MEMPHIS, TN 38116

DIRECTOR: CAROLE WILSON WEST
ADDRESS: 1629 WINCHESTER ROAD, MEMPHIS, TN 38116

DIRECTOR: BETTY WILSON MOORE
ADDRESS: 1629 WINCHESTER ROAD, MEMPHIS, TN 38116