

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				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 34747-8201 US			Mailing Address 8505 W. IRLO BRONSON MEM. HIGHWAY KISSIMMEE FL 34747-8201 US		



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/24/1988	
2. Principal Place of Business 21 8505 W Irlo Bronson Mem Hwy Suite, Apt. #, etc. 22 City & State 23 Kissimmee, FL Zip 24 34747 Country 25 USA	2a. Mailing Address 26 8505 W Irlo Bronson Mem Hwy Suite, Apt. #, etc. 27 City & State 28 Kissimmee, FL Zip 29 34747 Country 30 USA
4. FEI Number 62-1357128	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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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 filed applicable

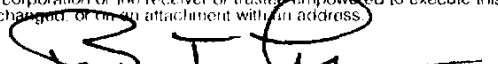
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILSON, KEMMONS 1629 WINCHESTER ROAD MEMPHIS TN ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	D/C, Emeritus Kemmons Wilson 1629 Winchester Road Memphis, TN 38116 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SWAN, CHARLES K. III 8505 W IRLO BRONSON MEM HWY KISSIMMEE FL ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPO WILSON, ROBERT A. 1629 WINCHESTER ROAD MEMPHIS TN ☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	V/D Robert A. Wilson 1629 Winchester Road Memphis, TN 38116 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WILSON, C. KEMMONS, JR. 1629 WINCHESTER ROAD MEMPHIS TN ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOORE, BETTY WILSON 1629 WINCHESTER ROAD MEMPHIS TN ☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT PETTEY, JOHN 1629 WINCHESTER ROAD MEMPHIS TN ☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

14. 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 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 within an address.

SIGNATURE:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brian T. Lower 1/23/98 (407) 239-0000

Date

Daytime Phone #

0406534

CR2034 (10/97)

VACATION RESORT RESALES, INC.
(FEI # 62-1357128)

1629 Winchester Road
Memphis, TN 38116

Kemmons Wilson	D/C, Emeritus
Spence Wilson	D/C
Robert A. Wilson	D/V
C. Kemmons Wilson, Jr.	D/V
Betty Wilson Moore	D
Carole Wilson West	D
John H. Pettey III	V/T
R.E. Wallin	S
William R. Batt	Asst. S/Asst. T
Amy Jarreau	Asst.S
Gary McClain	Asst. T

8505 West Irlo Bronson Memorial Highway
Kissimmee, FL 34747

Charles K. Swan III	P
Brain T. Lower	V/Asst. S
George Baccash	V
Robert L. Shaw	V
Gail B. Hansen	Asst. S
Filomena Pascual	Asst. V

D=Director, C=Chairman, P=President, V=Vice President, S=Secretary, T=Treasurer,
Asst.=Assistant