

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90060 025 ***158.75

DOCUMENT # K26995

1. Entity Name
VACATION RESORT RESALES, INC.

Principal Place of Business
8505 W. IRLO BRONSON MEM. HWY
KISSIMMEE FL 34747-8201
US

Mailing Address
8505 W. IRLO BRONSON MEM. HWY
KISSIMMEE FL 34747-8201
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **62-1357128**

Applied For
 Not Applicable

Zip Country

Zip Country

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

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

LOWER, BRIAN T
8505 WEST IRLO BRONSON MEMORIAL HWY.
KISSIMMEE FL 34747

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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DC** ☒ Delete
 NAME **WILSON, KEMMONS**
 STREET ADDRESS **1629 WINCHESTER ROAD**
 CITY-ST-ZIP **MEMPHIS TN 38116**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☐ Delete
 NAME **SWAN, CHARLES K III**
 STREET ADDRESS **8505 W. IRLO BRONSON MEM. HWY**
 CITY-ST-ZIP **KISSIMMEE FL 34747-8201**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS **(See Attached)**
 CITY-ST-ZIP

TITLE **DVP** ☐ Delete
 NAME **WILSON, ROBERT A**
 STREET ADDRESS **1629 WINCHESTER ROAD**
 CITY-ST-ZIP **MEMPHIS TN 38116**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **DVP** ☐ Delete
 NAME **WILSON, KEMMONS C JR**
 STREET ADDRESS **1629 WINCHESTER ROAD**
 CITY-ST-ZIP **MEMPHIS TN 38116**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **WILSON, BETTY M**
 STREET ADDRESS **1629 WINCHESTER ROAD**
 CITY-ST-ZIP **MEMPHIS TN 38116**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VPT** ☐ Delete
 NAME **BATT, WILLIAM R**
 STREET ADDRESS **1629 WINCHESTER ROAD**
 CITY-ST-ZIP **MEMPHIS TN 38116**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED** **Brian T. Lower, Sr. VP 4-25-02 4407.239.0000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

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

1629 Winchester Road
Memphis, TN 38116

Spence Wilson	D/C
Robert A. Wilson	D/VP
C. Kemmons Wilson, Jr.	D/VP
Betty Wilson Moore	D
Carole Wilson West	D
William R. Batt	VP/T
R.E. Wallin	S
Chip Crenshaw	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/CEO
Brain T. Lower	Sr. VP/Asst. S
Thomas J. Gispanski	Sr. VP/CFO
Robert L. Shaw	VP
Gail B. Hansen	Asst. S
John R. DeYot	Asst. VP

D=Director, C=Chairman, P=President, CEO=Chief Executive Officer, CFO=Chief Financial Officer, Sr. VP=Senior Vice President, VP=Vice President, S=Secretary, T=Treasurer, Asst.=Assistant