## **2003 FOR PROFIT CORPORATION** UNIFORM BUSINESS REPORT (UBR)

Mailing Address

8505 W. IRLO BRONSON MEM. HWY

### K26995 DOCUMENT #

1. Entity Name

Principal Place of Business

8505 W. IRLO BRONSON MEM. HWY

VACATION RESORT RESALES, INC.

I	600 WE 11

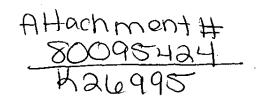
Apr 28, 2003 8:00 am Secretary of State , **FILED** 

KISSIMMEE FL 34747-8201 US			KISSIMMEE FL 34747-8201 US											
2. Principal Place of Business				3. Mailing Address							( <b>11)   111   1</b>			
Suite, Apt. #, etc.				Suite, Apt. #, etc.				☐ CHECK HERE IF MAKING CHANGES						
City & State				City & State				4. FEI Number 62-1357128 Applied For Not Applicable						
Zip Country Z				Zip Country				5. Certificate of Status Desired   \$8.75 Additional Fee Required						
	and Address of Current I	Registere	ed Agent				7, N	Name and Address of New Regist	ered Age	nt				
					Name									
LOWER, BRIAN T							Street Address (P.O. Box Number is Not Acceptable)							
	61 IKLU BK 1E FL 34747	onson memorial hw	IY.											
MOONWIN	E   C 04/4/					City	<del>.</del>			FL	Zip Code			
	named entity ions of regist		the purp	oose of changing its	egistere	ed office or	registere	d age	ent, or both, in the State of Florida.	I am fami	iliar with, a	and accept		
SIGNATURE .	Signature, typed	or printed name of registered agent a	ınd title if app	olicable. (NOTE	Registere	d Agent signatu	re required v	when rei	einstating)	DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State									Election Campaign Financir     Trust Fund Contribution.	ng 🗆		May Be to Fees		
10.		OFFICERS AND I	DIRECTO	DRS	11.			ADI	DITIONS/CHANGES TO OFFICER	S AND DIF	RECTORS	IN 11		
TITLE	DC			☐ Delete	TITLE		Sr.V	P			] Change	X Addition		
NAME	WILSON,	SPENCE			NAM	E	Jim :	Pet	way			ł		
STREET ADDRESS		CHESTER ROAD			STRE	ET ADDRESS	8505	W.	Irlo Bronson Memo	rial	Highw	ay		
CITY-ST-ZIP	MEMPHIS				CITY	-ST-ZIP			nee, FL 34747					
TITLE	PCEO			☐ Delete	TITLE						] Change	☐ Addition		
NAME		iarles k III			NAM	E								
STREET ADDRESS		RLO BRONSON MEM. H	łWY		STRE	ET ADDRESS	(Se	e A	ttached)					
CITY-ST-ZIP		E FL 34747-8201			CITY	-ST-ZIP	(30							
TITLE	DVP			☐ Delete	TITLE						Change	☐ Addition		
NAME		Robert a			NAM	E						}		
STREET ADORESS	1629 WIN	CHESTER ROAD			STRE	ET ADDRESS .								
CITY-ST-ZIP	<b>MEMPHIS</b>	TN 38116			CITY	-ST-ZIP								
TITLE	DVP			☐ Delete	TITLE						] Change	☐ Addition		
NAME	WILSON, (	C. KEMMONS JR			NAM	E								
STREET ADDRESS	1629 WIN	CHESTER ROAD			STRE	ET ADDRESS						l		
CITY-ST-ZIP	MEMPHIS	TN 38116			CITY	-ST-ZIP								
TITLE	D			☐ Delete	TITLE						Change	Addition		
NAME		IOORE, BETTY			NAM	E								
STREET ADDRESS	1629 WING	CHESTER ROAD				ET ADDRESS								
CITY-ST-ZIP	MEMPHIS	TN 38116			CITY	-ST-ZIP			K					
TITLE	VPT			☐ Delete	TITLE						] Change	☐ Addition		
NAME	BATT, WIL	LIAM R			NAM	E						}		
STREET ADDRESS		CHESTER ROAD			STRE	ET ADDRESS								
CITY-ST-ZIP	MEMPHIS				CITY	-ST-ZIP								

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 trusted 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. RECUIRED Lower, Sr. VP 4/23/03 **SIGNATURE:** 

407.239.0000

Daytime Phone #



# 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
Jim Petway Sr. VP
Robert L. Shaw VP
Gail B. Hansen Asst. S
John R. DeYot Asst. VP