## 2005 FOR PROFIT CORPORATION

## Mar 15, 2005 8:00 am Secretary of State ANNUAL REPORT 03-15-2005 90030 007 \*\*\*158.75 **DOCUMENT # P92000001378** 1. Entity Name FT EQUITY CORP. 40032795 Principal Place of Business Mailing Address 8505 W IRLO BRONSON MEMORIAL HIGHWAY 8505 W IRLO BRONSON MEMORIAL HIGHWAY KISSIMMEE, FL 34747-8201 US KISSIMMEE, FL 34747-8201 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3159652 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent LOWER, BRIAN T Street Address (P.O. Box Number is Not Acceptable) 8505 WEST IRLO BRONSON MEMORIAL HIGHWAY KISSIMMEE, FL 34747-8201 City Zin 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ASAT ☐ Delete TITLE ☐ Change ☐ Addition TITLE CRENSHAW, CHIP NAME NAME 8700 TRAIL LAKE DR WEST STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP MEMPHIS, TN 38125 Defete TITLE ☐ Change ☐ Addition TITLE BATT, WILLIAM R NAME NAME 8700 TRAIL LAKE DR WEST STE 300 STREET ADDRESS STREET ADDRESS MEMPHIS, TN 38125 CITY-ST-ZIP CITY-ST-7/P Delete ☐ Change ☐ Addition TITLE TITLE WILSON, JR, C. KEMMONS NAME NAME 8700 TRAIL LAKE DR WEST STE 300 STREET ADDRESS STREET ADDRESS MEMPHIS, TN 38125 CITY-ST-ZIP CITY-ST-ZIP ■ Addition S/AT TITLE TITLE MCCLAIN, GARY Gary McClain NAME NAME 8700 Trail Lake Dr. West, Suite 300 8700 TRAIL LAKE DR WEST STE 300 STREET ADDRESS STREET ADDRESS MEMPHIS, TN 38125 CITY-ST-ZIP CITY-ST-7IP Memphis, TN 38125 TITLE ☐ Delete TITLE Change ☐ Addition WILSON, CAROLE W NAME NAME 8700 TRAIL LAKE DR WEST STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 38125 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 attagment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

WILSON, SPENCE

MEMPHIS, TN 38125

8700 TRAIL LAKE DR WEST STE 300

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Gary McClain, Secretary

☐ Delete

<u>3/3/05</u>

**FILED** 

Change

Addition

## ATTACHMENT

#P92000001378

FT EQUITY (FEI # 59-3159652)

D/P

D

D

## 8700 Trail Lake Dr. West, Suite 300 Memphis, TN 38125

C. Kemmons Wilson, Jr. Spence Wilson

Carole Wilson West

William R. Batt Executive VP/T Chip Crenshaw Asst. S/Asst. T

Amy Jarreau Asst. S Gary McClain S/Asst. T

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