2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am Secretary of State **DOCUMENT #** P92000001380 1. Entity Name 05-06-2002 90150 048 ***158.75 MT EQUITY CORP. Principal Place of Business Mailing Address 1629 WINCHESTER ROAD 8505 WEST TRIO BRONSON MEMPHIS TN 38116 **MEMORIAL HWY** IIS KISSIMMEE FL 34747 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3159649 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete CR2E034 (9/01) Change ☐ Addition NAME WILSON, ROBERT A NAME STREET ADDRESS 1629 WINCHESTER ROAD STREET ADDRESS CITY-ST-ZIP **MEMPHIS TN** CITY-ST-ZiP ☐ Defete TITLE Change ☐ Addition NAME BATT, BILL NAME STREET ADDRESS **1629 WINCHESTER ROAD** STREET ADDRESS CITY_ST_7IP MEMPHIS TN 38116 CITY-ST-ZIP TITLE **VD** ☐ Delete TITLE Change Addition NAME WITHERINGTON, JIM NAME STREET ADDRESS **1629 WINCHESTER ROAD** STREET ADDRESS CITY-ST-ZIP **MEMPHIS TN** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WALLIN, R.E. NAME STREET ADDRESS 1629 WINCHESTER RD. STREET ADDRESS CITY-ST-ZIP MEMPHIS TN CITY-ST-ZIP TITI F ☐ Delete Change ☐ Addition NAME MOORE, BETTY WILSON STREET ADDRESS 1629 WINCHESTER ROAD STREET ADDRESS CITY-ST-ZIP Memphis tn CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME WILSON, SPENCE NAME STREET ADDRESS 1629 WINCHESTER ROAD STREET ADDRESS CITY-ST-7tP MEMPHIS TN 38116 CITY-ST-ZIP

Batt, Vice President 4-23-02 901.346.8800

changed, or on an attachment with an address

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

FILED

--- ATTACH # P92000001380/648453

MT EQUITY (FEI # 59-3159649)

8505 West Irlo Bronson Memorial Hwy. Kissimmee, FL 34747

Spence WilsonDRobert A. WilsonD/PBetty Wilson MooreDJim WitheringtonD/VP

William R. Batt Executive VP/T

R.E. Wallin

Chip Crenshaw Asst. T/Asst. S

Amy Jarreau Asst. S Gary McClain 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