

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90166 024 ***158.75

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DOCUMENT # P92000001380

1. Entity Name
MT EQUITY CORP.



Principal Place of Business
**1629 WINCHESTER ROAD
MEMPHIS TN 38116
US**

Mailing Address
**8505 WEST TRIO BRONSON
MEMORIAL HWY
KISSIMMEE FL 34747
US**



2. Principal Place of Business
8700 Trail Lake Drive West

3. Mailing Address

Suite, Apt. #, etc.
Suite 300

Suite, Apt. #, etc.

City & State
Memphis, TN 38125

City & State

4. FEI Number **59-3159649**

Applied For
Not Applicable

Zip Country

Zip Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LOWER, BRIAN T
8505 WEST IRLO BRONSON MEMORIAL HIGHWAY
KISSIMMEE FL 34747-8201**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

TITLE **VD** ☐ Delete
NAME **WITHERINGTON, JIM**
STREET ADDRESS **1629 WINCHESTER ROAD**
CITY-ST-ZIP **MEMPHIS TN**

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

TITLE **S** ☐ Delete
NAME **WALLIN, R.E.**
STREET ADDRESS **1629 WINCHESTER RD.**
CITY-ST-ZIP **MEMPHIS TN**

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

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

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

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

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
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 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 attachment with an address, with all other like empowered.

SIGNATURE: [Signature] Batt, Executive VP 4/23/03 901.346.8800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CF2E034 (10/02)

Attachment # 80099677
192000001380

MT EQUITY
(FEI # 59-3159649)

Spence Wilson	D
Robert A. Wilson	D/P
Betty Wilson Moore	D
Jim Witherington	D/VP
William R. Batt	Executive VP/T
R.E. Wallin	S
Chip Crenshaw	Asst. T/Asst. S
Amy Jarreau	Asst. S
Gary McClain	Asst. T

Officers Address:

Kemmons Wilson Companies
8700 Trail Lake Drive West Suite 300
Memphis, TN 38125

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