

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000018135 (0)

1. Corporation Name

WILSON TRAVEL GROUP, INC.

Principal Place of Business

8505 W IRLO BRONSON MEM HWY
KISSIMMEE FL 34747-8201

Mailing Address

8505 W IRLO BRONSON MEM HWY
KISSIMMEE FL 34747-8201

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/06/1995

4. FEI Number

59-3306307

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 8505 W Irlo Bronson Mem Hwy

Suite, Apt. #, etc.

22

City & State

23 Kissimmee, FL

Zip

24 34747

Country

25 USA

2a. Mailing Address

26 8505 W Irlo Bronson Mem Hwy

Suite, Apt. #, etc.

27

City & State

28 Kissimmee, FL

Zip

29 34747

Country

30 USA

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
WILSON, SPENCE
1629 WINCHESTER RD.
MEMPHIS TN 38116

TITLE ☐ DELETE

P
SWAN, CHARLES K. III
8505 W IRLO BRONSON MEM HWY
KISSIMMEE FL

TITLE ☐ DELETE

D
WILSON, ROBERT A
1629 WINCHESTER RD.
MEMPHIS TN 38116

TITLE ☐ DELETE

D
WILSON, KEMMONS
1629 WINCHESTER RD.
MEMPHIS TN 38116

TITLE ☐ DELETE

D
WILSON, CAROLE W
1629 WINCHESTER RD.
MEMPHIS TN 38116

TITLE ☐ DELETE

D
MOORE, BETTY W
1629 WINCHESTER RD.
MEMPHIS TN 38116

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

D/C
Spence Wilson
1629 Winchester Road
Memphis, TN 38116

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

D/V
Robert A. Wilson
1629 Winchester Road
Memphis, TN 38116

4.1 TITLE ☒ Change ☐ Addition

D/C, Emeritus
Kemmons Wilson
1629 Winchester Road
Memphis, TN 38116

5.1 TITLE ☐ Change ☐ Addition

(SEE ATTACHED SHEET)

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Brian T. Lower 1/23/98 (407) 239-0000

CR2E034 (10/97)

WILSON TRAVEL GROUP, INC.
(FEI # 59-3306307)

1629 Winchester Road
Memphis, TN 38116

Kemmons Wilson	D/C Emeritus
Spence Wilson	D/C
Robert A. Wilson	D/V
C. Kemmons Wilson, Jr.	D/V
Betty Wilson Moore	D
Carole Wilson West	D
John H. Pettey, III	T
R.E. Wallin	S

8505 West Irlo Bronson Memorial Highway
Kissimmee, FL 34747

Charles K. Swan III	P
Brian T. Lower	V/Asst. S
George B. Baccash	V
Robert L. Shaw	V
Michael Holbrook	Asst. V

D=Director, C=Chairman, P=President, V=Vice President, S=Secretary, T=Treasurer,
Asst.=Assistant