

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000018135

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

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

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

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 firm if applicable

(NOTE: Registered Agent Signature required when changing name)

Date

12. OFFICERS AND DIRECTORS

TITLE DC [] DELETE

NAME WILSON, SPENCE
STREET ADDRESS 1629 WINCHESTER RD.
CITY-STATE-ZIP MEMPHIS TN 38116

TITLE P [] DELETE

NAME SWAN, CHARLES K. III
STREET ADDRESS 8505 W IRLO BRONSON MEM HWY
CITY-STATE-ZIP KISSIMMEE FL

TITLE DV [] DELETE

NAME WILSON, ROBERT A
STREET ADDRESS 1629 WINCHESTER RD.
CITY-STATE-ZIP MEMPHIS TN 38116

TITLE DC [] DELETE

NAME WILSON, KEMMONS
STREET ADDRESS 1629 WINCHESTER RD.
CITY-STATE-ZIP MEMPHIS TN 38116

TITLE D [] DELETE

NAME WILSON, CAROLE W
STREET ADDRESS 1629 WINCHESTER RD.
CITY-STATE-ZIP MEMPHIS TN 38116

TITLE D [] DELETE

NAME MOORE, BETTY W
STREET ADDRESS 1629 WINCHESTER RD.
CITY-STATE-ZIP MEMPHIS TN 38116

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

(SEE ATTACHED)

[] Change [] Addition

[] Change [] Addition

4000002821054--6

-03/28/99--01133--007

***158.75 ***158.75

[] Change [] Addition

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

xx Change [] Addition

[] Change [] Addition

[] Change [] Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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, with all other like empowered

SIGNATURE:

SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/3/99 (407) 239-0000

0509452

CR2E034 (11/98)

②

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

1629 Winchester Road
Memphis, TN 38116

Kemmons Wilson	D/C
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
Tom Calcaterra	V
Brian T. Lower	V/Asst. S
Robert L. Shaw	V
Eric Berger	V
Dale Kennedy	V
Amy Pittenger	Asst. V

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