

2000 UNIFORM BUSINESS REPORT (UBR)

0632659

DOCUMENT # P95000018135

1. Entity Name:

WILSON TRAVEL GROUP, INC.

FILED

00 MAR -7 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
8505 W IRLO BRONSON MEM HWY
KISSIMMEE FL 34747-8201

Mailing Address
8505 W IRLO BRONSON MEM HWY
KISSIMMEE FL 34747-8206

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 59-3306307

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.

SIGNATURE

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 Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DC
NAME WILSON, SPENCE
STREET ADDRESS 1629 WINCHESTER RD.
CITY-ST-ZIP MEMPHIS TN 38116 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP (See attached list) ☐ Change ☐ Addition

TITLE P
NAME SWAN, CHARLES K. III
STREET ADDRESS 8505 W IRLO BRONSON MEM HWY
CITY-ST-ZIP KISSIMMEE FL ☐ Delete

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

TITLE DV
NAME WILSON, ROBERT A
STREET ADDRESS 1629 WINCHESTER RD.
CITY-ST-ZIP MEMPHIS TN 38116 ☐ Delete

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

TITLE DE
NAME WILSON, KEMMONS
STREET ADDRESS 1629 WINCHESTER RD.
CITY-ST-ZIP MEMPHIS TN 38116 ☐ Delete

TITLE DC
NAME Kemmons Wilson
STREET ADDRESS 1629 Winchester Rd.
CITY-ST-ZIP Memphis, TN 38116 ☒ Change ☐ Addition

TITLE D
NAME WILSON, CAROLE W
STREET ADDRESS 1629 WINCHESTER RD.
CITY-ST-ZIP MEMPHIS TN 38116 ☐ Delete

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

TITLE D
NAME MOORE, BETTY W
STREET ADDRESS 1629 WINCHESTER RD.
CITY-ST-ZIP MEMPHIS TN 38116 ☐ Delete

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

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brian T. Lower 2/7/00 (407) 239-0000

Senior Vice President

Daytime Phone #

CR2E034 (9/99)

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
Robert L. Shaw	V
Debra Cohen	Asst. V

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