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FILED
Mar 31 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 # P95000059788 (6)

1. Corporation Name
VENICE HOTEL CO., INC.

Principal Place of Business

1629 WINCHESTER ROAD
MEMPHIS TN 38116

Mailing Address

1629 WINCHESTER ROAD
MEMPHIS TN 38116

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/02/1995

4. FEI Number

62-1611623

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

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

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
C/O ORANGE LAKE COUNTRY CLUB
8505 WEST IRLO BRONSON MEMORIAL HWY
KISSIMMEE FL 34747

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME WILSON, C. KEMMONS JR
STREET ADDRESS 1629 WINCHESTER ROAD
CITY-ST-ZIP MEMPHIS TN 38116

TITLE VD ☐ DELETE

NAME WILSON, SPENCE
STREET ADDRESS 1629 WINCHESTER ROAD
CITY-ST-ZIP MEMPHIS TN 38116

TITLE VD ☐ DELETE

NAME WILSON, ROBERT A
STREET ADDRESS 1629 WINCHESTER ROAD
CITY-ST-ZIP MEMPHIS TN 38116

TITLE VD ☐ DELETE

NAME GEORGE, GLOVER
STREET ADDRESS 1629 WINCHESTER ROAD
CITY-ST-ZIP MEMPHIS TN 38116

TITLE VTD ☐ DELETE

NAME PETTEY, JOHN III
STREET ADDRESS 1629 WINCHESTER ROAD
CITY-ST-ZIP MEMPHIS TN 38116

TITLE S ☐ DELETE

NAME WALLIN, R. E
STREET ADDRESS 1629 WINCHESTER ROAD
CITY-ST-ZIP MEMPHIS TN 38116

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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

CR2E034 (10/97)