

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000059788

1. Entity Name

VENICE HOTEL CO., INC.

FILED
Jan 21, 2000 8:00 am
Secretary of State

01-21-2000 90085 011 ***150.00

Principal Place of Business

1629 WINCHESTER ROAD
MEMPHIS TN 38116

Mailing Address

1629 WINCHESTER ROAD
MEMPHIS TN 38116-3519

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

62-1611623

Applied For

Not Applicable

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Date

Daytime Phone #

1-6-00 901-346-8800

CR2E034 (9/99)