

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 16, 2001 8:00 am**  
**Secretary of State**

05-16-2001 90096 049 \*\*\*150.00

**DOCUMENT # P95000059788**

**1. Entity Name**  
**VENICE HOTEL CO., INC.**

**Principal Place of Business**  
**1629 WINCHESTER ROAD**  
**MEMPHIS TN 38116**

**Mailing Address**  
**1629 WINCHESTER ROAD**  
**MEMPHIS TN 38116**

**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**  
**KISSIMEE 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, 2001 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** Asst. S  
**STREET ADDRESS** Amy Jarreau  
**CITY-ST-ZIP** 1629 Winchester Road  
 Memphis, TN 38116

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

**TITLE** ☒ Change ☐ Addition  
**NAME** VP/T Bill Batt  
**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** ☐ Change ☒ Addition  
**NAME** Asst. S / Asst. T  
**STREET ADDRESS** Chip Chenshaw  
**CITY-ST-ZIP** 1629 Winchester Road  
 Memphis, TN 38116

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

**TITLE** ☐ Change ☒ Addition  
**NAME** Asst. T  
**STREET ADDRESS** Gary McClain  
**CITY-ST-ZIP** 1629 Winchester Road  
 Memphis, TN 38116

**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:**

*William Batt* VP William Batt

3-30-01 901-346-8800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment 975714

# P95000059788

STATE OF FLORIDA  
ANNUAL REPORT

VENICE HOTEL CO., INC.

1629 WINCHESTER ROAD  
MEMPHIS, TN 38116

FEIN

62-1611623

~~PRESIDENT~~

KEMMONS WILSON JR.

VICE PRESIDENT

SPENCE WILSON

VICE PRESIDENT

ROBERT WILSON

VICE PRESIDENT/ TREASURER

WILLIAM BATT

ADDRESS

1629 WINCHESTER ROAD

MEMPHIS, TN 38116

ASST. TREAS. ASST. SECRETARY

CHIP CRENSHAW

ASST. TREAS.

GARY MCCLAIN

SECRETARY

SKIP WALLIN

ADDRESS

1629 WINCHESTER ROAD

MEMPHIS TN 38116

DIRECTOR

KEMMONS WILSON JR

DIRECTOR

SPENCE WILSON

DIRECTOR

ROBERT WILSON

ADDRESS

1629 WINCHESTER ROAD

MEMPHIS, TN 38116