

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2003 8:00 am
Secretary of State

04-17-2003 90113 018 ***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

60019883



2. Principal Place of Business

8700 TRAIL LAKE DR. West

Suite, Apt. #, etc.

300

City & State

Memphis, TN

Zip

38125

Country

Shelby

3. Mailing Address

8700 TRAIL LAKE DR. West

Suite, Apt. #, etc.

300

City & State

Memphis, TN

Zip

38125

Country

Shelby

☒ CHECK HERE IF MAKING CHANGES

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

10. 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 AS ☒ Delete
NAME JARREAU, AMY
STREET ADDRESS 1629 WINCHESTER ROAD
CITY-ST-ZIP MEMPHIS TN 38116

TITLE VPT ☐ Delete
NAME BATT, BILL
STREET ADDRESS 1629 WINCHESTER ROAD
CITY-ST-ZIP MEMPHIS TN 38116

TITLE ASAT ☐ Delete
NAME CRENSHAW, CHIP
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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME See Attachment
STREET ADDRESS
CITY-ST-ZIP

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

TITLE VD ☒ Change ☒ Addition
NAME Robert A. Wilson
STREET ADDRESS 8700 Lake Trail Dr West, Suite 300
CITY-ST-ZIP Memphis, TN 38125

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

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

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

12. 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 10 or Block 11 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

4/3/03

901-346-8800

CR2E034 (10/02)

Attachment

#P95000089788

VENICE HOTEL COMPANY INC
62-1611623
8700 TRAIL LAKE DRIVE WEST, SUITE 300
MEMPHIS, TENNESSEE 38125

PRESIDENT: Kemmons Wilson Jr.
VICE PRESIDENT: Spence Wilson, Robert Wilson, Bill Batt
TRESURER; Bill Batt
ASST TREASURE: Chip Crenshaw, Gary McClain
SECRETARY: Skip Wallin
ASST SECRETARY: Chip Crenshaw, Amy Jarreau
ADDRESS: 8700 TRAIL LAKE DRIVE WEST, SUITE 300
MEMPHIS, TENNESSEE 38125

DIRECTOR:
Kemmons Wilson Jr.
Spence Wilson
Robert Wilson
ADDRESS: 8700 TRAIL LAKE DRIVE WEST, SUITE 300
MEMPHIS, TENNESSEE 38125