2003 FOR PROFIT CORPORATION

FILED Apr 17, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P95000059788 DOCUMENT # 04-17-2003 90113 018 ***150.00 1. Entity Name VENICE HOTEL CO., INC. Principal Place of Business Mailing Address 1029 WINCHESTER ROAD 60019883 1629 WINCHESTER ROAD MEMPHIS TN 80116-MEMPHIS TN-88116-3. Mailing Address 2. Principal Place of Business LAKO DR. West 8700TRAIL LAKEDR Wes 8700TRAIL Suite, Apt. #, etc. Suite, Apt. #, etc. X CHECK HERE IF MAKING CHANGES 300 300 Applied For City & State City & State 4. FEI Number 62-1611623 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition TITLE ☐ Delete TITLE WILSON, C. KEMMONS JR NAME NAME See Attachne 1629 WINCHESTER ROAD STREET ADDRESS STREET ADDRESS MEMPHIS TN 38116 CITY-ST-ZIP CITY-ST-ZIP VD ☐ Delete TITLE ☐ Addition TITLE WILSON, SPENCE NAME NAME 1629 WINCHESTER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38116 K Change AS ----Addition TITLE TITLE Delete Robert 8700 Lake Trail Dr West, Swite 300 NAME NAME Jarreau, amy memphid, TN 38/25 STREET ADDRESS 1629 WINCHESTER ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MEMPHIS TN 38116 Change ☐ Addition **VPT** Delete TITLE TITLE BATT, BILL NAME NAME 1629 WINCHESTER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MEMPHIS TN 38116 ☐ Addition ☐ Delete 🤽 Change TITLE CRENSHAW, CHIP NAME NAME 1629 WINCHESTER ROAD STREET ADDRESS STREET ADDRESS MEMPHIS TN 38116 CITY-ST-ZIP CITY-ST-ZIP

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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

WALLIN, R. E

1629 WINCHESTER ROAD

MEMPHIS TN 38116

TITLE

NAME STREET ADDRESS

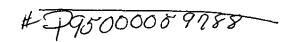
CITY-ST-7IP

☐ Delete

X Change

☐ Addition

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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