

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2001 8:00 am
Secretary of State
 04-10-2001 90014 017 ***158.75

DOCUMENT # P98000103945

1. Entity Name
MT EQUITY CORP. II

Principal Place of Business
1629 WINCHESTER ROAD
MEMPHIS TN 38116

Mailing Address
1629 WINCHESTER ROAD
MEMPHIS TN 38116

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
8505 West Irlo Bronson

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Kissimmee, FL

4. FEI Number **62-1763590**

Applied For
 Not Applicable

Zip

Country

Zip
34747

Country
Orange

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 T
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 _____ (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 NAME STREET ADDRESS CITY-ST-ZIP	DP WILSON, SPENCE L 1629 WINCHESTER RD MEMPHIS TN 38116	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILSON, ROBERT A 1629 WINCHESTER RD MEMPHIS TN 38116	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILSON, KEMMONS C JR 1629 WINCHESTER RD MEMPHIS TN 38116	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCKEE, LEWIS K JR 1629 WINCHESTER RD MEMPHIS TN 38116	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT PETTEY, JOHN III 1629 WINCHESTER RD MEMPHIS TN 38116	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WALLIN, R.E. 1629 WINCHESTER RD MEMPHIS TN 38116	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/VP Jim Witherington 1629 Winchester Rd Memphis, TN 38116	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. T/ Asst. S Chip Crenshaw 1629 Winchester Rd Memphis, TN 38116	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/T William R. Batt 1629 Winchester Rd Memphis, TN 38116	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 R. Batt **William R. Batt V.P. 3/2/01** (901) 346-8800
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment
DH#P9800103945
AW44784

MT EQUITY II
(FEI # 62-1763590)

1629 Winchester Road
Memphis, TN 38116

Spence L Wilson	D/P
Robert A. Wilson	D
Kemmons C. Wilson Jr.	D
Lewis K. McKee Jr.	D
William R Batt	Executive VP/T
Jim Witherington	D/VP
R. E. Wallin	S
Chip Crenshaw	Asst. T/ Asst. S.

D=Director, C=Chairman, P=President, CEO=Chief Executive Officer, CFO=Chief Financial Officer, Sr. VP=Senior Vice President, VP=Vice President, S=Secretary, T=Treasurer, Asst.=Assistant