

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State
 05-06-2002 90150 049 ***158.75

DOCUMENT # P98000103945

1. Entity Name
MT EQUITY CORP. II

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

Mailing Address
**8505 WEST IRLO BRONSON
 MEMORIAL HWY
 KISSIMMEE FL 34747**

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 **62-1763590**

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 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

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, 2002 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 ☐ Delete
 NAME **DP WILSON, SPENCE L**
 STREET ADDRESS **1629 WINCHESTER RD**
 CITY-ST-ZIP **MEMPHIS TN 38116**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS (See Attached)
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D WILSON, ROBERT A**
 STREET ADDRESS **1629 WINCHESTER RD**
 CITY-ST-ZIP **MEMPHIS TN 38116**

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

TITLE ☐ Delete
 NAME **D WILSON, KEMMONS C JR**
 STREET ADDRESS **1629 WINCHESTER RD**
 CITY-ST-ZIP **MEMPHIS TN 38116**

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

TITLE ☐ Delete
 NAME **D MCKEE, LEWIS K JR**
 STREET ADDRESS **1629 WINCHESTER RD**
 CITY-ST-ZIP **MEMPHIS TN 38116**

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

TITLE ☐ Delete
 NAME **VPT BATT, WILLIAM R**
 STREET ADDRESS **1629 WINCHESTER RD**
 CITY-ST-ZIP **MEMPHIS TN 38116**

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

TITLE ☐ Delete
 NAME **S WALLIN, R.E.**
 STREET ADDRESS **1629 WINCHESTER RD**
 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: *William R. Batt*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William R. Batt

4-23-02

Date

901.346.8800

Daytime Phone #

CR2E034 (9/01)

ATTACH # P98000103945 / 648452

MT EQUITY II
[REDACTED]

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