

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90060 029 ***158.75

DOCUMENT # S98549

1. Entity Name
WILSON RESORT MANAGEMENT CORP.

Principal Place of Business
**8505 W. IRLO BRONSON MEMORIAL HWY.
KISSIMMEE FL 34747-8201**

Mailing Address
**8505 W. IRLO BRONSON MEMORIAL HWY.
KISSIMMEE FL 34747-8201**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3095499**

Applied For
Not Applicable

Zip

Country

Zip

Country

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 HIGHWAY
KISSIMMEE FL 34747-8201

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 **P** ☐ Delete
NAME **SWAN, CHARLES K. III**
STREET ADDRESS **8505 W. IRLO BRONSON MEMORIAL HWY**
CITY-ST-ZIP **KISSIMMEE FL 34747**

TITLE **P/CEO** ☒ Change ☐ Addition
NAME **Swan, Charles K III**
STREET ADDRESS **8505 W. Irlo Bronson Memorial Hwy.**
CITY-ST-ZIP **Kissimmee, FL 34747**

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

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

TITLE **VD** ☐ 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 **DC** ☒ Delete
NAME **WILSON, KEMMONS**
STREET ADDRESS **1629 WINCHESTER ROAD**
CITY-ST-ZIP **MEMPHIS TN 38116**

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

TITLE **D** ☐ Delete
NAME **MOORE, BETTY W**
STREET ADDRESS **1629 WINCHESTER ROAD**
CITY-ST-ZIP **MEMPHIS TN 38116**

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

TITLE **D** ☐ Delete
NAME **WEST, CAROLE W.**
STREET ADDRESS **1629 WINCHESTER**
CITY-ST-ZIP **MEMPHIS TN**

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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brian T. Lower, Sr. Vice President 4-23-02 407.239.0000

Date

Daytime Phone #

CR2E034 (9/01)

WILSON RESORT MANAGEMENT CORP.
(FEI # 59-3095499)

1629 Winchester Road
Memphis, TN 38116

Spence Wilson	D/C
Robert A. Wilson	D/VP
C. Kemmons Wilson, Jr.	D/VP
Betty Wilson Moore	D
Carole Wilson West	D
William R. Batt	T
R.E. Wallin	S
Gary McClain	Asst. T

8505 West Irlo Bronson Memorial Highway
Kissimmee, FL 34747

Charles K. Swan, III	P/CEO
Brian T. Lower	Sr. VP/ Asst. S
Thomas J. Gispanski	Sr. VP/CFO
Ron Juneman	Sr. VP
Ralph Bailey	Sr. VP
Robert L. Shaw	VP
John Kelly	VP
Michael Thompson	VP
Murray Coleman	VP
Scott Casey	VP/CIO
Filomena A. Parillo	Asst. VP

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