

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 24, 2000 8:00 am**  
**Secretary of State**

05-24-2000 90195 033 \*\*\*150.00

**DOCUMENT # F95000001563**

1. Entity Name

**DTR BOSTON HEIGHTS, INC.**

Principal Place of Business

Mailing Address

**755 CROSSOVER LN  
 MEMPHIS TN 38117-4900  
 US**

**755 CROSSOVER LN  
 MEMPHIS TN 38117-4906  
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**86-0803673**

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

**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324**

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, 2000 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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<b>PD</b> <input checked="" type="checkbox"/> Delete	TITLE	<b>PD</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>KELLEHER, RICHARD M</b>	NAME	<b>Dieter H. Huckestein</b>
STREET ADDRESS	<b>755 CROSSOVER LN</b>	STREET ADDRESS	<b>9336 Civic Center Drive</b>
CITY-ST-ZIP	<b>MEMPHIS TN 38117</b>	CITY-ST-ZIP	<b>Beverly Hills, CA 90210</b>
TITLE	<b>VTD</b> <input checked="" type="checkbox"/> Delete	TITLE	<b>VIT</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HEUCK, DAVID A</b>	NAME	<b>Robert M. La Forgia</b>
STREET ADDRESS	<b>410 NORTH 44TH STREET SUITE 700</b>	STREET ADDRESS	<b>9336 Civic Center Drive</b>
CITY-ST-ZIP	<b>PHOENIX AZ 85008</b>	CITY-ST-ZIP	<b>Beverly Hills, CA 90210</b>
TITLE	<input type="checkbox"/> Delete	TITLE	<b>V/S</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	<b>M. Hue Smith, III</b>
STREET ADDRESS		STREET ADDRESS	<b>9336 Civic Center Drive</b>
CITY-ST-ZIP		CITY-ST-ZIP	<b>Beverly Hills, CA 90210</b>
TITLE	<input type="checkbox"/> Delete	TITLE	<b>VID</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	<b>Stevan D. Porter</b>
STREET ADDRESS		STREET ADDRESS	<b>9336 Civic Center Drive</b>
CITY-ST-ZIP		CITY-ST-ZIP	<b>Beverly Hills, CA 90210</b>
TITLE	<input type="checkbox"/> Delete	TITLE	<b>D</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	<b>Matthew J. Hart</b>
STREET ADDRESS		STREET ADDRESS	<b>9336 Civic Center Drive</b>
CITY-ST-ZIP		CITY-ST-ZIP	<b>Beverly Hills, CA 90210</b>
TITLE	<input type="checkbox"/> Delete	TITLE	<b>AVIAT</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		NAME	<b>Karen D. Riedel</b>
STREET ADDRESS		STREET ADDRESS	<b>755 Crossover Lane</b>
CITY-ST-ZIP		CITY-ST-ZIP	<b>Memphis, TN 38117</b>

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:

*Karen D. Riedel* **Karen D. Riedel**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4-25-00**

Date

**901-374-5288**

Daytime Phone #

CR2E034 (9/99)

F45000001563

851846

**DTR BOSTON HEIGHTS, INC.**  
**FEDERAL ID#: 86-0803673**

**DIRECTORS**

**ADDRESS**

Matthew J. Hart	9336 Civic Center Drive, Beverly Hills, CA 90210
Dieter H. Huckenstein	9336 Civic Center Drive, Beverly Hills, CA 90210
Steven D. Porter	9336 Civic Center Drive, Beverly Hills, CA 90210
David W. Wiederecht	9336 Civic Center Drive, Beverly Hills, CA 90210

**OFFICERS**

**TITLE**

**ADDRESS**

Dieter H. Huckenstein	President	9336 Civic Center Drive, Beverly Hills, CA 90210
Steven D. Porter	Exe. Vice President	9336 Civic Center Drive, Beverly Hills, CA 90210
M. Hue Smith, III	V. President & Secretary	9336 Civic Center Drive, Beverly Hills, CA 90210
Robert M. La Forgia	V. President & Treasurer	9336 Civic Center Drive, Beverly Hills, CA 90210
R. Bryan Mulroy, Jr.	V. President & Asst. Treasurer	755 Crossover Lane, Memphis, TN 38117
W. Steven Standefer	V. President & Asst. Treasurer	9336 Civic Center Drive, Beverly Hills, CA 90210
Karen D. Riedel	Asst. V. President & Asst. Treasurer	755 Crossover Lane, Memphis, TN 38117