

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000000641 (9)

1. Corporation Name

SOUTHEAST SERVICE CORPORATION OF TENNESSEE



Principal Place of Business

PO BOX 19
KNOXVILLE TN 37901

Mailing Address

PO BOX 19
KNOXVILLE TN 37901

3. Date Incorporated or Qualified

02/07/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

37990

30

4. FEI Number

62-1101779

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LUSTER, JERRY
1421 NE 163RD STREET
NORTH MIAMI BEACH FL 33162

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, type, or print name of registered agent and, if applicable,

(NOTE: Registered Agent signature required when nonstatutory)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
PC
LEE, WILLIAM B
5555 COVE ISLAND ROAD
KNOXVILLE TN 37919

TITLE ☐ DELETE

NAME
WVC
MCCAMMON, ARTHUR
1217 ASHGROVE DRIVE
KNOXVILLE TN 37919

TITLE ☐ DELETE

NAME
S
WILLIAMS, DON R
109 CRESTVIEW LANE
OAK RIDGE TN 37830

TITLE ☐ DELETE

NAME
T
HATCHER, MARK D
1801 STONE HAVEN DRIVE
KNOXVILLE TN 37938

TITLE ☐ DELETE

NAME
D
ADDICKS, FRANK
819 BLUFF DRIVE
KNOXVILLE TN 37919

TITLE ☐ DELETE

NAME
D
BEALL, SAM
1032 CRAIGLAND CT
KNOXVILLE TN 37919

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

SEE Attached Lists.

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

**SOUTHEAST
SERVICE**
CORPORATION



*With
offices
nationwide*

Directors For Southeast Service Corporation

William Baxter Lee III
5555 Cove Island Road
Knoxville, TN 37919

Don R. Williams
109 Crestview Lane
Oak Ridge, TN 37830

Frank Addicks
819 Bluff Drive
Knoxville, TN 37919

Sam Beall, Jr.
1032 Craigland Ct
Knoxville, TN 37919

Ted Welch
Ste 2920, The Tower
611 Commerce Street
Nashville, TN 37203

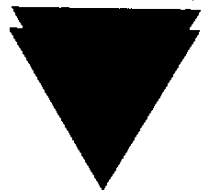
Kerry Sprouse
4023 Alta Vista Way
Knoxville, TN 37919

Jim Derham
2653 Sailors Way
Naples, FL 33942

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**SOUTHEAST
SERVICE**
CORPORATION



*With
offices
nationwide*

Officers for Southeast Service Corporation

William Baxter Lee III
Chief Executive Officer
5555 Cove Island Road
Knoxville, TN 37919

Don R. Williams
President
109 Crestview Lane
Oak Ridge, TN 37830

Arthur R. McCammon
Vice President-Marketing
1217 Ashgrove Drive
Knoxville, TN 37919

Mark D. Hatcher
VP/Secretary-Treasurer
1801 Stone Haven Dr
Knoxville, TN 37938

James Given
Division Vice President
1173 Winding Way Drive
Knoxville, TN 37923

F 95 000000 64/
Pg. 3

423-546-8880

406 Willow Avenue

P. O. Box 19

Knoxville, TN 37901

FAX: 423-523-5560