

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90080 020 ***150.00

DOCUMENT # F97000005759

1. Corporation Name

DIRECT GENERAL FINANCIAL SERVICES, INC.

Principal Place of Business
1281 MURFREESBORO ROAD
NASHVILLE TN 37217

Mailing Address
1281 MURFREESBORO ROAD
NASHVILLE TN 37217

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/31/1997

4. FEI Number

~~02-1566497~~ 62-1564497

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 owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD ☐ DELETE
NAME ADAIR, WILLIAM C. JR.
STREET ADDRESS 1281 MURFREESBORO ROAD
CITY-ST-ZIP NASHVILLE TN 37217

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE PD ☐ DELETE
NAME ADAIR, JACQUELINE C
STREET ADDRESS 1281 MURFREESBORO ROAD
CITY-ST-ZIP NASHVILLE TN 37217

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE S ☐ DELETE
NAME WILSON, RONALD R.
STREET ADDRESS 1281 MURFREESBORO ROAD
CITY-ST-ZIP NASHVILLE TN 37217

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE VCFQ ☐ DELETE
NAME ELKINS, BARRY D.
STREET ADDRESS 1281 MURFREESBORO ROAD
CITY-ST-ZIP NASHVILLE TN 37217

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE CEO ☒ DELETE
NAME TUERFF, JAMES R.
STREET ADDRESS 1281 MURFREESBORO ROAD
CITY-ST-ZIP NASHVILLE TN 37217

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME VCD
5.3 STREET ADDRESS Schreiber, Kurt G.
5.4 CITY-ST-ZIP 1281 Murfreesboro Road
Nashville, Tennessee 37217

TITLE T ☐ DELETE
NAME MOORE, BRIAN G.
STREET ADDRESS 1281 MURFREESBORO ROAD
CITY-ST-ZIP NASHVILLE TN 37217

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Ronald E. Wilson, Secretary

4/06/99

(615) 366-3727

Date

Daytime Phone #

CR2E034 (1/1/98)