

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2000 8:00 am
Secretary of State

04-28-2000 90454 001 ***600.00

DOCUMENT # F98000003528

1. Entity Name

VALUE FINANCIAL SERVICES, INC.

Principal Place of Business

Mailing Address

101 SUNNYTOWN ROAD, STE 310
 CASSELBERRY FL 32707

101 SUNNYTOWN ROAD, STE 310
 CASSELBERRY FL 32707-3862

10401



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

62-1572056

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

WHITTLE, BRAD
101 SUNNYTOWN ROAD, STE 310
CASSELBERRY FL 32707

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	PD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THEDFORD, JOHN	NAME	
STREET ADDRESS	101 SUNNYTOWN ROAD, STE 310	STREET ADDRESS	
CITY-ST-ZIP	CASSELBERRY FL	CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WHITTLE, BRAD	NAME	
STREET ADDRESS	101 SUNNYTOWN ROAD, STE 310	STREET ADDRESS	
CITY-ST-ZIP	CASSELBERRY FL	CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNS, DAVID	NAME	
STREET ADDRESS	101 SUNNYTOWN ROAD, STE 310	STREET ADDRESS	
CITY-ST-ZIP	CASSELBERRY FL	CITY-ST-ZIP	
TITLE	SD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LYNCH, TERRY	NAME	
STREET ADDRESS	101 SUNNYTOWN ROAD, STE 310	STREET ADDRESS	
CITY-ST-ZIP	CASSELBERRY FL	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HYNEMAN, J K	NAME	
STREET ADDRESS	1364 CORDOVA COVE	STREET ADDRESS	
CITY-ST-ZIP	GERMANTOWN TN	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORRIS, WILLIAM N	NAME	
STREET ADDRESS	779 WALNUT KNOLL LANE, STE 210	STREET ADDRESS	
CITY-ST-ZIP	CORDOVA TN	CITY-ST-ZIP	

CR2E034 (9/99)

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:

Brad Whittle Director
 BRAD WHITTLE Director

4-20-00

Date

407-339-0064

Daytime Phone #

**Additional Board of Directors and Officer Listing
As of December 31, 1999**

F98000003528

1040/

Chairman of the Board

Mr. John Cooper
18 Cadillac Drive
Suite 200
Brentwood, TN 37027

Director

Mr. Julian Phillips
845 Crossover Lane, Ste. 124, Bldg. D
Memphis, TN 38117

Director

Mr. Karl Schledwitz
5668 South Rex Road, Suite 200
Memphis, TN 38119

Director

Mr. Charles Slatery
1000 Ridgeway Loop Road, Suite 233
Memphis, TN 38120-4023

Director

Mr. Joe Nicosia
7255 Goodlett Farms Parkway
Cordova, TN 38018

Director

Mr. James Lackie
499 Cherry Road
Memphis, TN 383117

Vice President

Mr. Steve Bricker
101 Sunnyside Road
Suite 310
Casselberry, FL 32707