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FILED

Jun 10 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # J34768 (8)  
1. Corporation Name  
DIVERSIFIED CAPITAL CORPORATION OF TENNESSEE



Principal Place of Business  
10621 AIRPORT ROAD NORTH  
SUITE 100  
NAPLES FL 33104  
US

Mailing Address  
10621 AIRPORT ROAD NORTH  
SUITE 100  
NAPLES FL 34109-7333  
US

2. Principal Place of Business  
21 11983 Tamiami Trail  
Suite, Apt. #, etc.  
22 Suite 138  
City & State  
23 Naples, FL  
Zip  
24 34110 Country  
25 USA

2a. Mailing Address  
26 11983 Tamiami Trail  
Suite, Apt. #, etc.  
27 Suite 138  
City & State  
28 Naples, FL  
Zip  
29 34110 Country  
30 USA

3. Date Incorporated or Qualified  
09/24/1986

3a. Date of Last Report  
03/21/1996

4. FEI Number  
59-2815089

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  
CIOFFI, CHRIS  
11983 TAMIA MI TRAIL  
SUITE 138  
NAPLES FL 34110

10. Name and Address of New Registered Agent  
81 Name Bill Mobley  
82 Street Address (P.O. Box Number is Not Acceptable)  
10621 Airport Rd. N.  
83 Suite #1  
84 City Naples FL 85 Zip Code 33104

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 *Bill Mobley* DATE June 6, 1997  
Signature typed or printed name of registered agent and title if corporate (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	LASLEY, HOWARD D.	
STREET ADDRESS	6283 POPLAR AVENUE, SUITE 300	
CITY-ST-ZIP	MEMPHIS TN 38119	
TITLE	V	DELETE
NAME	MAYES, ROBERT E III	
STREET ADDRESS	6283 POPLAR AVENUE, SUITE 300	
CITY-ST-ZIP	MEMPHIS TN 38119	
TITLE	T	DELETE
NAME	HODGES, JAMES W JR.	
STREET ADDRESS	5100 POPLAR AVENUE, SUITE 610	
CITY-ST-ZIP	MEMPHIS TN 38119	
TITLE	S	DELETE
NAME	LASLEY, BETTY	
STREET ADDRESS	6283 POPLAR AVENUE, SUITE 300	
CITY-ST-ZIP	MEMPHIS TN 38119	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE *N. Lewis Talbert, CPA* DATE June 28, 1997

CR2E034 (9/96)