

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J34768

1. Entity Name

DIVERSIFIED CAPITAL CORPORATION OF TENNESSEE

FILED
Aug 17, 2000 8:00 am
Secretary of State

08-17-2000 90573 041 ***550.00

Principal Place of Business

6263 POPLAR AVE #300
MEMPHIS TN 38119

Mailing Address

6263 POPLAR AVE #300
MEMPHIS TN 38119

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2815089

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

A0073226



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

MOBLEY, WILLIAM E
5150 TAMiami TRAIL N
NEWGATE TOWER, #700
NAPLES FL 34103

7. Name and Address of New Registered Agent

Name

CT Corporation System

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

1200 S. Pine Island Road

City

Plantation

FL

Zip Code

33324

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

Please see attached Acceptance of Appointment

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

(NOTE: Registered Agent signature required when re-registering)

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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

TITLE PCOO ☐ Delete
NAME LASLEY, HOWARD D.
STREET ADDRESS 9496 HEDGE GROVE COVE
CITY-ST-ZIP GERMANTOWN TN 38119

TITLE CCEO ☐ Delete
NAME MAYES, ROBERT E III
STREET ADDRESS 3407 LAKE POINTE COVE
CITY-ST-ZIP MEMPHIS TN 38125

TITLE S ☐ Delete
NAME LASLEY, BETTYE
STREET ADDRESS 9496 HEDGE GROVE COVE
CITY-ST-ZIP GERMANTOWN TN 38139

TITLE T ☒ Delete
NAME PAYNE, WILLIAM A
STREET ADDRESS 3226 WATERSIDE DR.
CITY-ST-ZIP MEMPHIS TN 38119

TITLE SVP ☐ Delete
NAME CRAIG, GERALD
STREET ADDRESS 835 FLOWER CREEK COVE
CITY-ST-ZIP SOUTHAVEN MS 38671

TITLE EVP ☒ Delete
NAME RODGERS, VICTOR G
STREET ADDRESS 481 FERNLEIGH COVE
CITY-ST-ZIP COLLIERVILLE TN 30817

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Signature of Howard D. Lasley
President & COO

8/14/2000

(901)

374-9660

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/00)

Attachment
D# J34768
A0073226

ACCEPTANCE OF APPOINTMENT

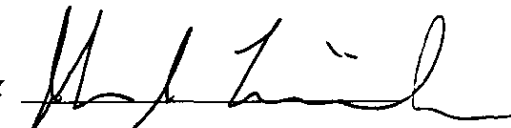
RE: DIVERSIFIED CAPITAL CORPORATION OF TENNESSEE

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: July 21, 2000

C T CORPORATION SYSTEM

BY



John J. Linnihan, Assist. V.P.