

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 23, 2001 8:00 am**  
**Secretary of State**

05-23-2001 91183 050 \*\*\*550.00

**DOCUMENT #**

**1. Entity Name**

Diversified Capital Corporation of Tennessee ✓

**Principal Place of Business**

**Mailing Address**

3350 Players Club Pkwy, Suite 110  
 Memphis, TN 38125

**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**

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

CT Corporation  
 1200 South Pine Island Rd.  
 Plantation, FL 33324

**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** X

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, 2001 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.**

**TITLE** Inactive Status ☐ Delete  
**NAME** Howard D. Lasley  
**STREET ADDRESS** 9496 Hedgegrove Cove  
**CITY-ST-ZIP** Germantown, TN 38139

**TITLE** Inactive Status ☒ Change ☐ Addition  
**NAME** Lasley, Howard  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** CEO ☐ Delete  
**NAME** Robert E. Mayer, III  
**STREET ADDRESS** 3470 Lake Pointe Cove  
**CITY-ST-ZIP** Memphis, TN 38125

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

**TITLE** Secretary ☒ Delete  
**NAME** Bettye C. Lasley  
**STREET ADDRESS** 9496 Hedgegrove Cove  
**CITY-ST-ZIP** Germantown, TN 38139

**TITLE** ☒ Change ☐ Addition  
**NAME** Lasley, Bettye  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** Senior V.P. ☐ Delete  
**NAME** Gerald Craig  
**STREET ADDRESS** 835 Flower Creek Cove  
**CITY-ST-ZIP** Southaven, MS 38671

**TITLE** Senior Vice President ☒ Change ☒ Addition  
**NAME** Gerald Craig  
**STREET ADDRESS** 437 Stonewall  
**CITY-ST-ZIP** Memphis, TN 38112

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

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

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**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:**

Gerald Craig, Senior VP

4/24/01

901-374-9660

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

(Date)

(Telephone Phone #)

CR2E034 (11/00)